

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION  
SECURITY INDEX**

**FILE NUMBER: 100-358086**

**SECTION : 57**



**FEDERAL BUREAU OF INVESTIGATION**

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## **NOTICE**

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3648

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 11/18/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

*ad.* *Paul*  
There are 9,910 persons represented in the Security Index as of November 15, 1966. Of the total, 6,782 or 68.4 per cent are communists.

A detailed table, copy enclosed, shows as of November 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

-3648

3648

542

SECURITY INDEX CARD SUMMARY - BY FIELD OFFICE  
BASED ON VOLUNTEER-STATISTICAL SURVEY RESULTS AS OF NOVEMBER 15, 1964

100	101	102 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																103	104	105 CITIZENSHIP STATUS				106 RACE				107 SPECIAL SECTION							
		TOTAL	CON	ISO	JPO	WPI	WPI	WPI	WPI	WPI	WPI	WPI	WPI	WPI	WPI	WPI	WPI			MALE	FEMALE	NR	NA	AL	UN	WHITE	BLACK	CHIN	OTHER	SEP	PER	OW	JP	VR	
FIELD OFFICE																																			
ALABAMA	68	37			1															25	12	63	5			65	2								
ALASKA	74	32																		16	16	73	1			73	1								
ARIZONA	1	1																		1	1	1				1									
ARKANSAS	17	6			9															14	1	14	1			14	11								
CALIFORNIA	45	51			27															61	24	71	14	1	1	49	31								
COLORADO	7	1			1															4	1	7	5			1	4								
CONNECTICUT	247	129			1	19	2	2	1	1	1	1	1	1	1	1	1	1	1	127	65	166	13	1		175	26								
DELAWARE	66	44			20															44	12	44	0	1		44	13								
FLORIDA	11	9			9															9	0	11	2	1		11	5								
GEORGIA	17	6			1															6	2	10				6	4								
HAWAII	171	677	1		65	14	10	8	2	6	65	0								101	21	601	114	19	1	147	107								
IDAHO	69	19			24															11	10	49	1			22	27								
ILLINOIS	146	114			16															11	7	120	65			141	66								
INDIANA	22	11			9															10	1	22				17	12								
IOWA	37	16			1															16	17	67	5	2	1	41	6								
KANSAS	466	276			26	01	15		7	2	1	66	1							287	117	361	55	4		241	161	2							
KENTUCKY	7	7			1															1	1	14				17									
LOUISIANA	14	14			1															14	5	23				14	4								
MAINE	23	11			7															11	1	23				11	4								
MARYLAND	65	60			17															61	22	55	10			46	28								
MASSACHUSETTS	2	1			1															2	2	2				2	2								
MICHIGAN	14	6			1															14	2	14	1			14	5								
MINNESOTA	1	1			1															1	1	1				1	1								
MISSISSIPPI	11	2			4															2	1	17	1	1		1	8								
MISSOURI	7	2			1															2	1	1				2	1								
MONTANA	1,492	1,192			9	27	19	1		9	179	14								757	664	996	346	61	1	1,272	114	1	17						
NEBRASKA	4	4			1															4	1	4				4	1								
NEVADA	27	16			1															16	26	24	40	15		71	7								
NEW HAMPSHIRE	197	77			2															77	17	47	7	1		172	5								
NEW JERSEY	219	161			2															161	87	198	24	1		216	7								
NEW MEXICO	204	197			69															215	81	221	67	27	1	214	75	2							
NEW YORK	176	76			21															107	17	105	19	2		61	27								
NORTH CAROLINA	17	7			1															16	1	16				16	12								
NORTH DAKOTA	2,721	1,441			2	10	67	19	91	123	95	1	189	159						1,600	1,041	1,499	644	187	10	2,459	345	26	2						
OHIO	4	4			1															4	2	4				4	1								
OKLAHOMA	1	1			1															1	1	1				1	1								
OREGON	1	1			1															1	1	1				1	1								
PENNSYLVANIA	249	214			16															177	119	217	49	6		237	55								
RHODE ISLAND	20	20			1															20	7	21	2			20	7								
SOUTH CAROLINA	60	40			1															40	17	41	5	1		35	10								
SOUTH DAKOTA	49	22			1															44	24	74	5	1		74	4								
TENNESSEE	17	1			12															16	1	17	1	1	1	17	17								
TEXAS	41	40			17															40	16	41	1	1	1	37	24								
UTAH	10	10			1															10	7	20	1	1	1	17	17								
VERMONT	22	9			6															17	5	20	1	1	1	17	17								
VIRGINIA	64	37			17															47	10	55	6	1		46	16								
WASHINGTON	1,772	934			2	24														647	617	915	131	65	1	641	65	16	4						
WEST VIRGINIA	434	19																		41	17	475	5	1		479	16								
WISCONSIN	946	216			1															179	131	269	15	1	1	246	14	1	1						
WYOMING	12	9			1															9	4	12				11	1								
TOTAL	47	46			15															33	14	110	7	1	1	31	16								
UNKNOWN	194	44			20															21	5	89	49			99	35								

\* THESE ARE NOT ALL THE PEOPLE IN THE FIELD OFFICE, BUT ARE INCLUDED IN THE TOTALS OF THE FIELD OFFICE, AND ARE NOT INCLUDED IN THE TOTALS OF THE FIELD OFFICE.

UNRECORDED

11/23/66

LIAISON WITH PASSPORT OFFICE  
DEPARTMENT OF STATE

We make available to Mr. \_\_\_\_\_, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of November 15, 1966. This list should be furnished Mr. \_\_\_\_\_ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. \_\_\_\_\_ be retrieved and destroyed.

3649

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 25, 1966

FROM :

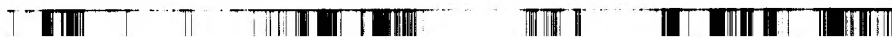
SUBJECT: SECURITY INDEX — *GENL*

During the past week 16 cards were added to the Security Index and 6 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 9,932.

## ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO : Mr. [REDACTED]

DATE: November 18, 1966

FROM : J. [REDACTED]

SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh (3)

62 DEC 8 1966

REC-21

EX-115

NOV 20 1966

CONTINUED OVER

Memorandum  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished October 20, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFB

above handled at Quantico  
11-28-66 - HRB

8

3651

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 2, 1966

FROM :

SUBJECT: SECURITY INDEX - GENK

During the past week 14 cards were added to the Security Index and 9 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 9,937.

## ACTION:

None. This is for your information.





UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOP

TO :

DATE: December 9, 1966

FROM :

SUBJECT: SECURITY INDEX - *GENK*

The following is a report of the status of the Security Index since the last count was furnished 11/10/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
November 14 - 18	24	4	+ 20
November 21 - 25	16	6	+ 10
November 28 -			
December 2	14	9	+ 5
December 5 - 9	<u>21</u>	<u>10</u>	<u>+ 11</u>
	75	29	+ 46

During the above-mentioned period of time, there was a net increase of 46 cards in the Security Index.

For your information, during the preceding five-week period, 59 cards were added to the Security Index and 83 cards were canceled, resulting in a net decrease of 24 cards.

The Security Index count as of today is 9,948.

ACTION:

None. This is for your information.

3653

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

DATE: 12/13/66

FROM :

SUBJECT: SECURITY INDEX

1.  
1.  
1.  
1.

X Form SFR-16

The Bureau recently approved for use in the San Francisco Office a form to be maintained with the Security Index card in the Resident Agencies allowing the Resident Agent to have available at a moment's notice the identity of sources who could verify the residence and employment of Security Index subjects residing in the territory of the Resident Agent. (copy attached) San Francisco, in submitting its request for approval of the use of this form, suggested that the Bureau consider making it available to other offices if it would fit in with the manner in which they handle verification of residence and employment.

Comments of seven offices were requested. Two offices having a heavy concentration of Security Index subjects, New York and Chicago, recommended against adoption of the form for field-wide use. Two small offices indicated that the form did not appear to be of value in their handling of these matters. Three offices, Cleveland, Indianapolis, and Savannah, felt that field-wide adoption would be beneficial. While it appears that this form may be beneficial to the San Francisco Office which has a large number of Security Index subjects residing in Resident Agent territory, it is not believed that its adoption for field-wide use is justified, particularly in view of the comments of Chicago and New York.

## RECOMMENDATION:

EX-11  
REC-55

That no further consideration be given to the adoption of this form for field-wide use.

ENCLOSURE

3653

ATTACHMENT TO FD-154s for:

ROUTE TO: (1) SA \_\_\_\_\_ (Agent verifying FD-154 info)  
(2) \_\_\_\_\_ (Resident Agency) (Attach to SI Card)

A. SUBJECT

Date \_\_\_\_\_

Name: \_\_\_\_\_

SF File No. \_\_\_\_\_ Bufile No. \_\_\_\_\_

Residence: \_\_\_\_\_

Employment: \_\_\_\_\_

B. NEIGHBORHOOD SOURCE

Name: \_\_\_\_\_

Address: \_\_\_\_\_

C. EMPLOYMENT SOURCE

Name: \_\_\_\_\_

Address: \_\_\_\_\_

D. CASE ASSIGNED TO: \_\_\_\_\_

E. REMARKS: \* \_\_\_\_\_

(\*Example: Source \_\_\_\_\_ assigned to \_\_\_\_\_)

ENCLOSURE

Encl

3654

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 12/13/66

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 9,948 persons represented in the Security Index as of December 9, 1966. Of this total, 6,791 or 68.3 per cent are communists.

A detailed table, copy enclosed, shows as of December 9, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

3654

Enc 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON WHICOM-STATISTICAL SECTION REPORTS AS OF DECEMBER 31, 1964

BASED ON WHICH ARE STATISTICAL SECTION RECORDS AS OF DECEMBER 9, 1964																																					
100	101	102 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																103 SEX			104 CITIZENSHIP STATUS				105 RACE				106 SPECIAL SECTION								
100	101	102A	102B	102C	102D	102E	102F	102G	102H	102I	102J	102K	102L	102M	102N	102O	103A	103B	103C	104A	104B	104C	104D	105A	105B	105C	105D	106A	106B	106C	106D	106E	106F	106G	106H	106I	106J
ALBANY	40	37															16	4		25	21	55	9	46	2												
ALBUQUERQUE	34	31															14	2		14	7	22	1	22	1												
ALBUQUERQUE	1	1															1			1		1		1													
ALBUQUERQUE	17	4															14			14		14		14													
ALBUQUERQUE	31	31															24	6	1	42	24	74	15	40	31												
ALBUQUERQUE	2	1															4			4	1	7		7	4												
ALBUQUERQUE	270	179															173	6	2	173	67	145	57	172	57												
ALBUQUERQUE	94	44															27	4		27	4	49	4	44	35												
ALBUQUERQUE	11	11															4			7		11		11													
ALBUQUERQUE	9	1															7			7		9		9													
ALBUQUERQUE	245	192															120	1	4	471	274	474	114	444	144												
ALBUQUERQUE	40	34															14			40	10	49	1	14	14												
ALBUQUERQUE	137	110															52	7	2	121	46	144	21	143	44												
ALBUQUERQUE	4	4															1			1		4		4													
ALBUQUERQUE	27	11															8			10	5	27		10	12												
ALBUQUERQUE	54	35															10			10	17	47	5	51	4												
ALBUQUERQUE	494	294															47	11	1	284	174	144	44	241	141												
ALBUQUERQUE	2	2															1			1		2		2													
ALBUQUERQUE	14	14															10			10		14		14													
ALBUQUERQUE	24	13															20			20	5	24		14	11												
ALBUQUERQUE	44	44															4			4	22	55	10	44	21												
ALBUQUERQUE	1	1															1			1		1		1													
ALBUQUERQUE	14	14															2			2		14		14													
ALBUQUERQUE	1	1															1			1		1		1													
ALBUQUERQUE	11	7															5			5	5	14	1	1	7												
ALBUQUERQUE	1,432	1,100															107	41		140	447	444	144	1,377	114												
ALBUQUERQUE	4	4															1			1		4		4													
ALBUQUERQUE	43	47															14			47	24	74	44	74	7												
ALBUQUERQUE	112	141															14			14	14	142	2	144	7												
ALBUQUERQUE	114	141															14			141	87	144	24	144	2												
ALBUQUERQUE	134	144															14			134	41	274	52	274	74												
ALBUQUERQUE	14	14															14			14	14	144	19	14	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	144	27												
ALBUQUERQUE	144	144															14			144	14	144	14	14													

UNITED STATES GOVERNMENT

*list* 3655  
**Memorandum ROUTE IN ENVELOPE**

TO

DATE: December 14, 1966

FROM

1 - SAC, Quantico

1 - Mr. ~~Glasscock~~

SUBJECT: SECURITY INDEX LISTS  
*GENU*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

*EX-104*  
100-358086-56 DEC 27 1966

JHG/csh

(3) 100-358086

CONTINUED - OVER

6 DEC 16 1966

*Handled by Quantico*  
*12-15-66- JHG*

Memorandum ~~Classified to~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished November 18, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.



list  
ROUTE 1 ENVELOPE

3656

December 16, 1966

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

GENL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

EX-108

REC 13

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

JHG/csh  
(5)

DEC 22 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

GROUP 1

dec

3657

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO :

DATE: December 16, 1966

FROM :

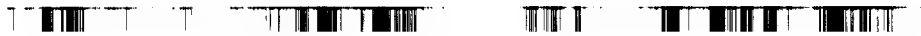
SUBJECT: SECURITY INDEX - GENL

During the past week 18 cards were added to the Security Index and 12 cards were canceled, a net increase of 6 cards.

The Security Index count as of today is 9,954.

ACTION:

None. This is for your information.



3658

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 11/29/66

FROM : SAC, CHICAGO ( )

SUBJECT: FORMS  
SAN FRANCISCO OFFICE  
BUDED 12/1/66

ReBulet to San Francisco 11/21/66.

Enclosure with referenced letter has been carefully reviewed by Chicago with the view of possibly utilizing this form in Chicago. Chicago notes that Security Index subjects of this office residing in areas where verification of residence and employment is conducted by Resident Agents number only approximately ten. In view of limited use form enclosed with referenced letter would have in the Chicago Division, Chicago does not recommend its use in Chicago and/or throughout the field. Chicago feels use of this form in those offices having a substantial number of Security Index subjects residing in outlying communities covered by Resident Agencies located some distance from Headquarters could be of benefit to such offices, however, Chicago is not in a position to be aware of their experiences and/or problems in effecting verifications of residence and employment.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK

SUBJECT: FORMS  
SAN FRANCISCO OFFICE  
BUDED 12/1/66

DATE: 11/30/66

ReBulet, 11/21/66, concerning proposed form to be maintained with Security Index cards in Resident Agencies.

Use of this proposed form has been thoroughly discussed with Resident Agents and Supervisory Personnel of the New York Office.

It was concluded that there is considerable merit to having the residence and employment sources available on the SI cards maintained in the Resident Agencies. It was felt, however, that this purpose could be served by having this information endorsed on the back of the SI card without use of an additional form. A rubber stamp could be adapted to this purpose.

It is pointed out that the proposed form calls for considerable duplication of information which is already included on Form FD-154 and on the Security Index card. Filling out this form would entail additional work by both Agent and Clerical Personnel.

Based on the above information, it is the NYO's recommendation that this form not be considered for use throughout the field.

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI

DATE: Nov. 30, 1966

FROM : SAC, Denver (

SUBJECT: FORMS  
SAN FRANCISCO OFFICE*Security Index - Bureau*

ReBulet to San Francisco 11/21/66, copy to Denver.

I carefully reviewed relet, as well as the "proposed form" enclosed with it.

Since Security Index cases are reopened every six months ~~for residence and employment verification or a report~~, it has been my practice that whenever such case is located in a Resident Agency, to have the RA furnished with the previous FD-154 (and a report, if any) so he can note which sources have been contacted previously and can use them again, if possible. I believe the utilization of this practice in this office would eliminate the necessity for the form referred to above.

It is noted concerning this matter that we only have four Security Index subjects located in RA territory and, consequently, we do not have the situation here which undoubtedly is prevalent in San Francisco where the number of SI's in RA territories would undoubtedly be larger than the number here.

For the reasons set forth above, I do not believe the form would serve any definite purpose if utilized throughout the field.

3661

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI

DATE: 11/30/66

FROM: *Wm*  
FROM: *Wm*

SAC, SAVANNAH (

SUBJECT:

FORMS *Security Index - Buil*  
SAN FRANCISCO OFFICE  
BUDED 12/1/66

ReBuLet to San Francisco, 11/21/66.

It is felt that the use of the proposed form would be beneficial in those offices in which there is a large number of security index subjects in a Resident Agency. The use of this form would readily make available the identity of the sources to any agent to whom the verification would be reassigned, and this would eliminate much of the administrative work in the Headquarters City. The use of this form would also be beneficial during any emergency in which immediate verification would be required.

The above would not be applicable in the event all of the duplicate security index would be maintained in one Resident Agency. This would involve additional administrative work which could be eliminated by the previous FD-154 received from Headquarters City.

This form would be of little benefit in the Savannah Division due to the small number of security index subjects, which at the present time is zero, and prior to that time the security index subjects resided in one Resident Agency territory while the cards were maintained in another Resident Agency. This was necessary due to the equipment available for maintaining the security index cards.

3652

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/1/66

FROM : SAC, CLEVELAND

SUBJECT: FORMS  
SAN FRANCISCO OFFICE

*Security Index - level*

ReBulet 11/21/66, with copy of form approved for use by the San Francisco Office.

Inasmuch as Resident Agents handling the verifications have been furnished with the previous FD-154 in order that they may have the benefit of the information called for by the proposed form, it would appear at least from the observations of the Cleveland Office that the field-wide adoption and use of such a form would save clerical time and would serve a worthwhile purpose for the benefit of the Agent personnel.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

*Memorandum*

TO : Director, FBI

DATE: 11/30/66

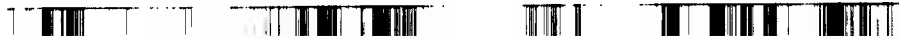
FROM : SAC, Indianapolis

SUBJECT: FORMS  
SAN FRANCISCO OFFICE*Security Index Unit*

ReBulet to SF, 11/21/66.

The form enclosed with referenced letter has been reviewed by the Indianapolis Office, and it is believed use of such a form would be very helpful in this Division. Within the Indianapolis Division, the greater majority of the Security Index subjects are in RA territory and are not covered by Headquarters. It is believed allowing the RA to keep this form attached to the SI card would enable him to more quickly and easily verify residence and employment and would aid in the development of neighborhood sources.

It is therefore recommended that this form be approved for use throughout the field.





3664

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/29/66

FROM : SAC, SAN ANTONIO (

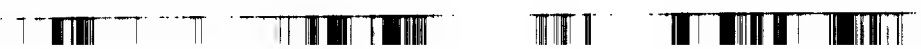
SUBJECT: FORMS  
SAN FRANCISCO OFFICE  
BUDED 12/1/66

*Security Index - Lewis*

Re Bulet to San Francisco, 11/21/66, requesting recipient offices to review an enclosed form and submit recommendations concerning its use throughout the field.

The San Antonio Division has carefully reviewed the attached form included in relet and is of the opinion that it has considerable merit inasmuch as it would be an aid to the resident agents.

It is the recommendation of the San Antonio Division that the Bureau give favorable consideration to the utilization of this form throughout the field.



UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: December 15, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

*Security Index - General*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of November 30, 1966, is set forth below.

In November, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,675 to 19,462. Delinquency matters decreased from 1,198 to 1,080. The percentage of delinquent matters decreased from 6.1 per cent to 5.5 per cent.

During the same month, pending active matters in the 157 classification increased from 5,217 to 5,295 while delinquent matters decreased from 328 to 292. The field-wide delinquency in this classification decreased from 6.3 per cent to 5.3 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for December, 1966.

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3665

DETAILS:

The November, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,675 to 19,462. Delinquent items decreased from 1,198 to 1,080. The percentage of delinquent items decreased from 6.3 per cent to 5.5 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 5,217 to 5,295; delinquency decreased from 328 to 292; and the percentage of delinquency decreased from 6.3 per cent to 5.3 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifi- cations	6/30/66	7/31/66	8/31/66	9/30/66	10/31/66	11/30/66
65	891	800	755	795	748	781
100	8,721	8,755	8,601	7,906	8,307	8,669
105	<u>10,338</u>	<u>9,950</u>	<u>10,293</u>	<u>10,344</u>	<u>10,620</u>	<u>10,012</u>
Totals	19,950	19,505	19,649	19,045	19,675	19,462
157	4,896	4,762	5,115	5,115	5,217	5,295

3665

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	6/30/66	7/31/66	8/31/66	9/30/66	10/31/66	11/30/66
65	32	29	27	18	24	36
100	682	589	495	570	530	506
105	<u>641</u>	<u>698</u>	<u>502</u>	<u>610</u>	<u>644</u>	<u>538</u>
Totals	1,355(6.8%)	1,316(6.7%)	1,024(5.2%)	1,198(6.3%)	1,198(6.1%)	1,080(5.5%)
<hr/>						
157	563(11.9%)	477(10.8%)	353(6.9%)	342(6.7%)	328(6.3%)	292(5.3%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during November, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	10/31/66	11/30/66	10/31/66	11/30/66	10/31/66	11/30/66	10/31/66	11/30/66
Albany	5	3	0.0%	0.0%	202	177	3.5%	5.1%
Anchorage	0	0	0.0%	0.0%	17	18	5.9%	5.6%
Atlanta	228	243	0.0%	1.6%	79	77	2.5%	2.5%
Baltimore	43	46	2.3%	4.3%	324	308	6.2%	5.8%
Birmingham	176	162	8.0%	1.9%	51	45	3.9%	8.9%
Boston	7	9	14.3%	0.0%	437	427	15.3%	11.5%*
Buffalo	13	11	0.0%	0.0%	366	341	4.6%	8.8%
Charlotte	626	611	7.8%	7.7%	67	56	1.5%	1.8%
Chicago	224	212	3.6%	4.2%	1199	1114	5.2%	4.9%
Cincinnati	56	73	3.6%	1.4%	361	323	1.7%	2.5%
Cleveland	44	67	6.8%	3.0%	415	416	5.8%	6.3%
Columbia	376	414	6.4%	6.8%	26	23	7.7%	8.7%
Dallas	43	37	0.0%	0.0%	92	83	3.3%	2.4%
Denver	6	7	0.0%	0.0%	108	98	.9%	7.1%
Detroit	91	103	0.0%	0.0%	657	620	1.1%	.3%
Houston	44	43	0.0%	0.0%	78	78	0.0%	1.3%
Indianapolis	45	43	15.6%	2.3%	258	279	8.9%	9.7%
Jackson	1075	1115	8.1%	7.4%	41	55	0.0%	0.0%
Jacksonville	56	64	3.6%	3.1%	57	56	3.5%	5.4%
Kansas City	6	7	0.0%	0.0%	62	66	3.2%	1.5%
Los Angeles	108	108	7.4%	5.0%	1483	1460	8.4%	8.8%
Louisville	11	9	0.0%	11.1%	25	28	0.0%	0.0%
Memphis	29	25	6.9%	16.0%*	60	43	0.0%	11.6%*
Miami	117	109	1.7%	1.8%	424	383	5.9%	7.3%
Milwaukee	12	8	0.0%	0.0%	285	284	3.5%	1.8%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classification	
	10/31/66	11/30/66	10/31/66	11/30/66	10/31/66	11/30/66	10/31/66	11/30/66
Minneapolis	9	9	0.0%	0.0%	306	328	4.6%	2.4%
Mobile	266	224	5.6%	6.3%	42	36	0.0%	0.0%
Newark	43	33	4.7%	0.0%	671	733	8.3%	6.7%
New Haven	7	8	0.0%	0.0%	432	375	7.9%	5.6%
New Orleans	405	425	16.3%	12.2%*	103	105	3.9%	10.5%*
New York	18	16	11.1%	0.0%	4282	4355	7.6%	6.4%
Norfolk	64	49	17.2%	10.2%*	45	47	6.7%	2.1%
Oklahoma City	9	8	0.0%	0.0%	52	52	1.9%	3.8%
Omaha	6	5	0.0%	0.0%	65	61	10.8%	4.9%
Philadelphia	59	64	11.9%	1.6%	764	785	4.1%	3.6%
Phoenix	5	6	0.0%	0.0%	81	61	7.4%	1.6%
Pittsburgh	15	13	6.7%	0.0%	248	232	5.2%	6.0%
Portland	5	2	0.0%	0.0%	101	102	5.0%	4.9%
Richmond	191	212	1.0%	4.7%	109	104	.9%	2.9%
St. Louis	108	122	0.0%	10.7%*	159	132	8.2%	6.8%
San Antonio	11	14	0.0%	0.0%	89	86	3.4%	8.1%
San Diego	14	11	0.0%	0.0%	149	141	7.4%	7.8%
San Francisco	60	62	6.7%	6.5%	1568	1543	9.0%	6.7%
San Juan	0	1	0.0%	0.0%	467	537	8.6%	5.8%
Seattle	8	9	0.0%	0.0%	381	421	1.3%	1.2%
Springfield	14	33	0.0%	0.0%	109	88	2.8%	5.7%
Tampa	196	198	1.0%	2.5%	172	177	2.3%	2.3%
Washington Field	65	51	6.2%	2.0%	1725	1607	3.7%	4.0%

3666

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 23, 1966

FROM :

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 26 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,947.

## ACTION:

None. This is for your information.

3667

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 12/30/66

FROM :

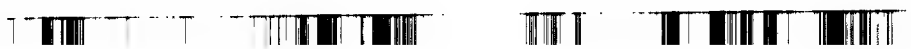
SUBJECT: SECURITY INDEX - GENU

During the past week 6 cards were added to the Security Index and 5 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 9,948.

ACTION:

None. This is for your information.





3668

541-67

		Date December 27, 1966
To: Director, FBI	From: (Suggester's name)	Division of Assignment Domestic Intelligence
<p><b>SUGGESTION</b> When Form FD-366 is next printed, add "1-Secret Service" at lower left.</p> <p><b>Current Practice:</b> Form FD-366 notifies Secret Service of changes in the address and/or employment of Security Index subjects. They are prepared in the field in quadruplicate. One copy is retained in the field file, one is sent to Secret Service locally by Form FD-342 (routing slip), and two are sent to the SOG. One of these is removed and sent to Secret Service Headquarters by Form 5-134 (routing slip). A notation to this effect is placed on the original and filed in the Bufile. Sample copy attached.</p> <p style="text-align: center;">(Gen'l)</p>		
Current practice or rule (Include manual citation as well as facts)		
<p><b>Advantages of suggestion and annual savings (include basis for estimate)</b> Would eliminate use of the routing slips in the field and at SOG since the "1-Secret Service" designation could be circled both in the field and at the SOG and the form sent to the mail rooms for transmittal without any other attached form. About 10,000 of these forms are sent annually at the SOG and the same number, of course, are sent locally throughout the field. Thus, adoption of the suggestion would eliminate about 20,000 routing slips. Manual changes unnecessary.</p>		
<p><b>Disadvantages of suggestion</b></p> <p>None known.</p> <p style="text-align: right;">mc</p>		
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>		
<p><b>Recommendations and comments of Division Head</b></p> <p>EX-104</p> <p>I concur with comments of Domestic Intelligence Streamlining Committee.</p>		

3668

JER

ADDENDUM DOMESTIC INTELLIGENCE DIVISION 12/28/66 VER:er

Suggestion recommends preprinted Form FD-366 be revised to include "1 - Secret Service" in lower left.

FD-366 is utilized to notify Secret Service in field and at SOG of changes in residence and/or employment of Security Index subjects. It is prepared in quadruplicate by field. One copy is retained in field file, one is sent Secret Service locally by routing slip and two are sent to Bureau. Bureau files original in subject's main file and copy is disseminated to Secret Service Headquarters by routing slip.

The advantage of suggestion is it would eliminate use of approximately 20,000 routing slips as it would merely be necessary to circle "1 - Secret Service" designation in field and at SOG and route to mail rooms for transmittal to Secret Service.

Domestic Intelligence Streamlining Committee recommends suggestion be adopted.

12/30/66 JER: [unclear]  
- 2 -



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut  
December 12, 1966

3668

SUBJECT: [REDACTED]

REFERENCE: New Haven letter to Bureau 6/21/66.

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence: 90 Maplewood Ave.,  
West Hartford, Connecticut

Employment:

*sample*

Encl

- 3668

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

3668

December 30, 1966

PERSONAL

REC-126

EX-104

DEC 30 1 11 PM '66  
REC'D-READING ROOM  
FBI

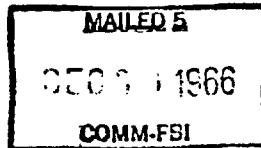
Mr.  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr.

I have received your suggestion that Form FD-366 be revised to add a preprinted copy designation. After careful consideration it has been decided the disadvantages involved in your proposal outweigh any anticipated benefit.

Although your idea was not adopted in this instance, I appreciate the interest which led you to submit it to me.

Sincerely yours,



J. Edgar Hoover

1 -  
1 - Personnel file of SA

(5) (Suggestion 541-67 dated 12/27/66)  
NOTE: Suggests Form FD-366, which is used to notify Secret Service locally and at Seat of Government (SOG) of changes in address or employment of Security Index subjects, be revised to add preprinted copy designation for Secret Service in lower left corner.

Domestic Intelligence Division's Streamlining Committee favored adoption. It noted form is now disseminated locally and at SOG by routing slips specifically designated for the purpose. About 10,000 FD-366s are prepared annually so change would save 20,000 routing slips.

Mr. ...

Training Division discussed matter with Washington Field and Baltimore Offices both of which preferred present procedure and feared proposed revision would create confusion in mail room. Use of present routing slip (FD-342) specifically designates addressee and all mail clerk had to do was insure he had necessary enclosures. They pointed out that, even with preprinted copy designation, it would still be necessary to add name of Secret Service Office in those areas where field office covered more than one state or local Secret Service Office was in different city. In view of comments by these offices, Training Division recommends idea not be adopted. It would not make appreciable difference to SOG operations since routing slip (5-134) is preaddressed and has ballot boxes to check necessary action. Domestic Intelligence Division advised it would defer to comments of the field.

3669

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 6, 1967

FROM :

SUBJECT: <sup>0</sup> SECURITY INDEX - *general*

The following is a report of the status of the Security Index since the last count was furnished 12/9/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
December 12 - 16	18	12	+ 6
December 19 - 23	19	26	- 7
December 27 - 30	6	5	+ 1
January 2 - 6	<u>15</u>	<u>12</u>	<u>+ 3</u>
	58	55	+ 3

During the above-mentioned period of time, there was a net increase of 3 cards in the Security Index.

For your information, during the preceding four-week period, 75 cards were added to the Security Index and 29 cards were canceled, resulting in a net increase of 46 cards.

The Security Index count as of today is 9,951.

## ACTION:

None. This is for your information.

SAC, Indianapolis

1/6/67

Director, FBI )

1 -

SECURITY INVESTIGATIONS OF INDIVIDUALS

W Your report of 12/2/66 captioned "Cominfil,  
Students for a Democratic Society, IS-C" lists on page four  
the following officers and members of the University of  
Indiana DuBois Clubs of America:

91  
Unless you have already done so, you should  
initiate investigations in all of the cases listed above  
looking toward determining whether the activities of these  
individuals justify the inclusion of their names in the  
Security Index.

3671

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 1/13/67

FROM :

SUBJECT:

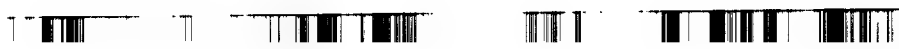
0 SECURITY INDEX - *general*

During the past week 18 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 9,950.

## ACTION:

None. This is for your information.





UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: January 12, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

INDEX - GENERAL

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of December 31, 1966, is set forth below.

In December, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,462 to 19,308. Delinquent matters increased from 1,080 to 1,352. The percentage of delinquent matters increased from 5.5 per cent to 7.0 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,295 to 5,107 while delinquent matters increased from 292 to 421. The field-wide delinquency in this classification increased from 5.3 per cent to 8.2 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

ST 117

REC-16

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications, and you will be advised of the results of the review of the administrative report for January, 1967.

3672

3672

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,462 to 19,308. Delinquent items increased from 1,080 to 1,352. The percentage of delinquent items increased from 5.5 per cent to 7.0 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,295 to 5,107; delinquency increased from 292 to 421; and the percentage of delinquency increased from 5.3 per cent to 8.2 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifi- cations	7/31/66	8/31/66	9/30/66	10/31/66	11/30/66	12/31/66
65	800	755	795	748	781	812
100	8,755	8,601	7,906	8,307	8,669	8,267
105	<u>9,950</u>	<u>10,293</u>	<u>10,344</u>	<u>10,620</u>	<u>10,012</u>	<u>10,229</u>
Totals	19,505	19,649	19,045	19,675	19,462	19,308
<hr/>						
157	4,762	5,115	5,115	5,217	5,295	5,107
<hr/>						

3672  
Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	7/31/66	8/31/66	9/30/66	10/31/66	11/30/66	12/31/66
65	29	27	18	24	36	35
100	589	495	570	530	506	631
105	698	502	610	644	538	686
Totals	1,316(6.7%)	1,024(5.2%)	1,198(6.3%)	1,198(6.1%)	1,080(5.5%)	1,352(7.0%)
157	477(10.0%)	353(6.9%)	342(6.7%)	328(6.3%)	292(5.3%)	421(8.2%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during December, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	11/30/66	12/31/66	11/30/66	12/31/66	11/30/66	12/31/66	11/30/66	12/31/66
Albany	2	.3%	0.0%	0.0%	177	198	5.1%	4.5%
Atlanta	243	101	1.6%	3.0%	77	95	2.6%	1.1%
Baltimore	46	40	4.3%	7.5%	308	329	5.8%	7.6%
Birmingham	162	168	1.9%	7.7%	45	46	8.9%	6.5%
Boston	9	9	0.0%	11.1%*	427	411	11.5%	10.2%*
Buffalo	11	10	0.0%	0.0%	341	342	8.8%	12.0%*
Charlotte	611	575	7.7%	8.2%	56	59	1.8%	1.7%
Chicago	212	237	4.2%	1.7%	1114	1196	4.9%	6.2%
Cincinnati	73	71	1.4%	2.8%	323	275	2.5%	4.0%
Cleveland	67	67	3.0%	11.9%*	416	427	6.3%	6.3%
Columbia	414	351	6.8%	7.1%	23	22	8.7%	4.5%
Dallas	37	42	0.0%	19.0%*	83	86	2.4%	4.7%
Denver	7	8	0.0%	12.5%*	98	112	7.1%	3.6%
Detroit	103	88	0.0%	3.4%	620	615	.3%	1.0%
Honolulu	0	2	0.0%	0.0%	77	71	0.0%	7.0%
Indianapolis	43	26	2.3%	7.7%	279	267	9.7%	11.6%*
Jackson	1115	1052	7.4%	15.1%*	55	42	0.0%	4.8%
Jacksonville	64	48	3.1%	2.1%	56	55	5.4%	9.1%
Kansas City	7	8	0.0%	0.0%	66	81	1.5%	12.3%*
Los Angeles	108	114	5.6%	6.1%	1460	1458	8.8%	12.8%*
Louisville	9	13	11.1%	15.4%* 2.	28	35	0.0%	5.7%
Memphis	25	22	16.0%	0.0%	43	68	11.6%	4.5%
Miami	109	173	1.8%	1.2%	383	362	7.3%	6.6%
Milwaukee	8	12	0.0%	0.0%	284	243	1.8%	4.1%

1. One of eight cases delinquent.  
No letters.
2. Two of thirteen cases delinquent.  
No letters.

CONTINUED - OVER

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	11/30/66	12/31/66	11/30/66	12/31/66	11/30/66	12/31/66	11/30/66	12/31/66
Minneapolis	9	10	0.0%	0.0%	328	310	2.4%	4.5%
Mobile	224	211	6.3%	5.2%	36	43	0.0%	0.0%
Newark	33	32	0.0%	0.0%	733	729	6.7%	7.7%
New Haven	8	9	0.0%	0.0%	375	400	5.6%	7.5%
New Orleans	425	453	12.2%	10.8%*	105	115	10.5%	9.6%
New York	16	15	0.0%	0.0%	4355	4335	6.4%	9.7%
Norfolk	49	61	10.2%	1.6%	47	44	2.1%	0.0%
Oklahoma City	8	11	0.0%	0.0%	52	53	3.8%	3.8%
Omaha	5	5	0.0%	0.0%	61	68	4.9%	2.9%
Philadelphia	64	78	1.6%	7.7%	785	729	3.6%	4.4%
Pittsburgh	13	7	0.0%	0.0%	232	223	6.0%	7.6%
Portland	2	2	0.0%	0.0%	102	117	4.9%	4.3%
Richmond	212	238	4.7%	4.2%	104	98	2.9%	4.1%
St. Louis	122	169	10.7%	24.3%*	132	165	6.8%	9.7%
Salt Lake City	3	4	0.0%	0.0%	54	72	0.0%	5.6%
San Antonio	14	11	0.0%	0.0%	86	94	8.1%	14.9%*
San Diego	11	10	0.0%	0.0%	141	156	7.8%	3.2%
San Francisco	62	59	6.5%	6.8%	1543	1450	6.7%	6.3%
San Juan	1	0	0.0%	0.0%	537	614	5.8%	7.0%
Seattle	9	16	0.0%	0.0%	421	390	1.2%	2.3%
Springfield	33	22	0.0%	4.5%	88	86	5.7%	4.7%
Tampa	198	173	2.5%	2.3%	177	161	2.3%	1.9%
Washington Field	51	45	2.0%	4.4%	1607	1538	4.0%	3.0%

3673

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO

DATE: 1/18/67

FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

C There are 9,950 persons represented in the Security Index as of January 13, 1967. Of this total, 6,764 or 68.0 per cent are communists.

See.  
A detailed table, copy enclosed, shows as of January 13, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

3673

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE /

-3673

SECURITY INDEX CARD STATISTICS - HYPERLID OFFICE  
 BASED ON VOUCHER-STATISTICAL SECTION RECORDS OF JANUARY 15, 1967

101	102	103 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																104			105 SEX		106 CITIZENSHIP STATUS				107 RACE				108 SPECIAL SECTION						
OFFICE	TOTAL	COM	ISL	JPG	NOI	WMI	HIS	PAN	PPA	RUS	ASC	SHP	CUR	YUG	CZE	POL	PLP	DC	KP	TR	MALE	FEMALE	NO	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	APP	PGI	GOV	IMP	YUG	CUR	
ALB	66	37			1		3			1		4						16	4		25	21	42	4			88	2									
ALB	23	21																9	2		14	7	22	1			27	1									
ALB	1	1																			1		1				1										
ALB	17	4			9		2			1		8						16	1		16	1	16	1			6	11									
ALB	94	52			27		7	1		2		8						26	4	1	64	34	81	15	1	1	66	32									
ALB	7	1			3		1			1		1						42	10	2	131	68	167	33	1		172	26									
ALB	120	42			21		2	2	1	6		35						27	4		69	31	91	8	1		66	34									
ALB	33	31										2						5	2		24	9	31	2			33										
ALB	9	3			3		2											7			7	2	9				3	6									
ALB	765	602	1		62		16	11	6	2	4	45	9					98	21	4	470	275	607	117	19	2	553	192									
ALB	50	14			27		2					5						18			40	10	49				23	27									
ALB	185	117			14		10			1		41	2					17	7	2	121	64	167	20	1	1	142	43									
ALB	6	1			5													8	1		6	3	4				11	12									
ALB	21	12			9							1						8	1		20	3	23				11	12									
ALB	407	231			24	63	13		7	2	3	41	1					17	4	1	289	119	343	54	8	1	263	147	2								
ALB	15	15										1						10	1		11	4	15				14	12									
ALB	76	13			10							2						10	1		21	5	26				14	12									
ALB	86	40			10		1					6						7	1		44	22	56	10			44	22									
ALB	1	1																1			1		1				1										
ALB	14	3			2							1						7			12	2	14				5	2									
ALB	1	1			1													1			1		1				1										
ALB	11	2			0													1			8	1	10				1	8									
ALB	2	2																2			2		1				2										
ALB	1,392	1,169			9	28	10	1		9		136	14					194	62		734	656	985	362	44	1	1,267	112	1	10							
ALB	2	4			5													1			7		7				2	4									
ALB	67	49			8		2			3		26						16	1		60	27	76	44	15		76	8									
ALB	112	72			5		1					27	2					76	11		76	36	102	7	3		104	8									
ALB	219	162										57						40	16	2	132	87	199	20			217	2									
ALB	171	194			61		6	3		4		15	15					53	10		221	80	228	50	22	1	222	77	2								
ALB	174	76			20		2			3	1	16	4					9	3		84	40	103	19	2		97	26									
ALB	18	7			6		1					3						7			17	1	10				7	11									
ALB	2,129	1,950	2	10	58	19	96	120		50	1	101	109					411	123	11	1,681	1,047	1,921	688	104	11	2,356	344	25	3							
ALB	27	6			26		1			1								5	1		24	2	26				4	25									
ALB	6	6																1			4		4				4										
ALB	291	216	1		14		2	2		2		37	4					47	8		176	115	236	49	6		238	53									
ALB	29	20			6							2	1					6			22	7	22	7			20	8									
ALB	51	42			1	3		1	1	1		2						13	11		33	14	44	4	3		40	10									
ALB	41	73			1		3					1						9	5		55	26	75	5	1		76	5									
ALB	19	3			17		1			2		4						2			16	1	17	1	1	1		7	12								
ALB	47	44			17		1			1		4						17	5		44	18	60	1	1	1		36	26								
ALB	22	18										1						6	1		15	7	20	1	1	1		27									
ALB	21	7			6		1			2		1	2					7	1		16	5	19	1	1	1		11	10								
ALB	63	37			10					2		14						11	3		45	18	51	9	5	1		50	12								
ALB	1,050	831	1		24		15			8	2	135	11					204	72	2	655	435	912	130	44	4		933	94	34	9						
ALB	550	30					912					6						2	94	13	488	42	538	5	6	1		512	38								
ALB	375	234					26					33	1					11	62	17	175	130	293	15	4	1		289	14								
ALB	11	7			1		1					1						2			8	5	11				10	1									
ALB	47	18			15		2		1	1		1	17					6	3		33	14	38	7	1	1		31	16								
ALB	134	84			29					12		5	2					21	6		84	50	112	19	5		101	35									
	9,950	6,764	5	48	653	20	756	650	10	122	13	993	242					255	1,651	176	28	4,361	3,549	7,097	1,717	108	28	8,308	1,543	67	32						
																			</																		

AS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

ENC 2

3673



UNITED STATES GOVERNMENT

NP list

3674

# Memorandum ROUTE IN ENVELOPE

TO  
FROM

DATE: January 19, 1967

1 - SAC, Quantico  
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS  
*gen*

*SLOAN*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh  
(3)

*above handled by  
Argentine 1-20-67  
ST-114*

REC-50

CONTINUED - OVER

*100-357086-26171*  
*5-28-67*

6 JAN 23 1967

70 JAN 26 1967

Memorandum ~~to~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished December 14, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*[Handwritten signature]*  
*J.F.B.*

## ROUTE IN ENVELOPE

Assistant Attorney General

January 20, 1967

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]SECURITY INDEX LIST  
*gen.*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "~~Top Secret~~" as it pertains to Security Index, part of "~~Emergency Detention~~" Program of Department. Espionage Section of Special Section not included. Four designated groups are:

EX-104 REC 1  
U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

6 JAN 23 1967

JHG/csh  
(5) *ech*

WHITE 3 00 PM '67

FBI  
REC'D DEPT. OF JUSTICE  
JAN 20 8 21 AM '67TYPE UNIT ☐

3676

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 1/20/67

FROM :

SUBJECT: SECURITY INDEX

During the past week 14 cards were added to the security index and 22 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 9,942.

ACTION:

None. This is for your information.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 19, 1967

FROM :

SUBJECT: SECURITY INDEX - *gen* -

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

There is attached for approval the yellow file copy and paper master of a letter to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

3679

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: January 27, 1967

TO :  
FROM :

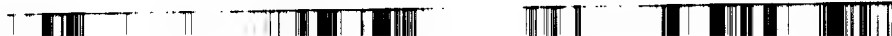
SUBJECT: SECURITY INDEX - *gen* -

During the past week 17 cards were added to the Security Index and 20 cards were canceled, a net decrease of 3 cards.

The Security Index count as of today is 9,939.

## ACTION:

None. This is for your information.



3680

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

DATE: February 3, 1967

TO :

FROM :

SUBJECT: SECURITY INDEX - *gen*

## ROUTE IN ENVELOPE

The following is a report of the status of the Security Index since the last count was furnished 1/6/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
January 9 - 13	18	19	- 1
January 16 - 20	14	22	- 8
January 23 - 27	17	20	- 3
January 30			
February 3	<u>16</u>	<u>13</u>	<u>+ 3</u>
	65	74	- 9

During the above-mentioned period of time, there was a net decrease of 9 cards in the Security Index.

For your information, during the preceding four-week period, 58 cards were added to the Security Index and 55 cards were canceled, resulting in a net increase of 3 cards.

The Security Index count as of today is 9,942.

ACTION:

None. This is for your information.

3681

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: February 10, 1967

FROM :

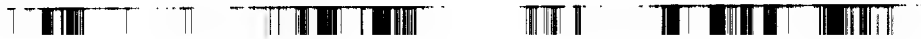
SUBJECT: SECURITY INDEX *jen*

During the past week 13 cards were added to the Security Index and 21 cards were canceled, a net decrease of 8 cards.

The Security Index count as of today is 9,934.

ACTION:

None. This is for your information.





UNITED STATES GOVERNMENT

*Memorandum*

DATE: February 9, 1967

TO :  
FROM :SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of January 31, 1967, is set forth below.

In January, 1967, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,308 to 19,418. Delinquent matters decreased from 1,352 to 1,129. The percentage of delinquent matters decreased from 7.0 per cent to 5.8 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,107 to 5,094 while delinquent matters decreased from 421 to 294. The field-wide delinquency in this classification decreased from 8.2 per cent to 5.8 per cent. A

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for February, 1967.

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,308 to 19,418. Delinquent items decreased from 1,352 to 1,129. The percentage of delinquent items decreased from 7.0 per cent to 5.8 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,107 to 5,094; delinquency decreased from 421 to 294; and the percentage of delinquency decreased from 8.2 per cent to 5.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS  
CLASSIFICATIONS 65, 100, 105, and 157  
ALL FIELD DIVISIONS

Classifi- cations	8/31/66	9/30/66	10/31/66	11/30/66	12/31/66	1/31/67
65	755	795	748	781	812	766
100	8,601	7,906	8,307	8,669	8,267	8,516
105	<u>10,293</u>	<u>10,344</u>	<u>10,620</u>	<u>10,012</u>	<u>10,229</u>	<u>10,136</u>
Totals	19,649	19,045	19,675	19,462	19,308	19,418
<hr/>						
157	5,115	5,115	5,217	5,295	5,107	5,094
<hr/>						

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	8/31/66	9/30/66	10/31/66	11/30/66	12/31/66	1/31/67
65	27	18	24	36	35	10
100	495	570	530	506	631	509
105	<u>502</u>	<u>610</u>	<u>644</u>	<u>538</u>	<u>686</u>	<u>610</u>
Totals	1,024(5.2%)	1,198(6.3%)	1,198(6.1%)	1,080(5.5%)	1,352(7.0%)	1,129(5.8%)
<hr/>						
157	353(6.9%)	342(6.7%)	328(6.3%)	292(5.3%)	421(8.2%)	294(5.8%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during January, 1967, in the 157 classification and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	12/31/66	1/31/67	12/31/66	1/31/67	12/31/66	1/31/67	12/31/66	1/31/67
Albany	2	2	0.0%	0.0%	198	306	4.5%	2.9%
Atlanta	101	79	3.0%	6.3%	95	81	1.1%	0.0%
Baltimore	40	27	7.5%	7.4%	329	303	7.6%	6.9%
Birmingham	168	165	7.7%	6.7%	46	51	5.4%	7.8%
Boston	9	3	11.1%	0.0%	411	395	10.2%	8.1%
Buffalo	10	14	0.0%	7.1%	342	339	12.0%	9.7%
Charlotte	575	742	8.2%	8.1%	59	76	1.7%	2.6%
Chicago	237	235	1.7%	2.1%	1196	1286	6.2%	5.7%
Cincinnati	71	60	2.8%	1.1%	275	262	4.0%	3.4%
Cleveland	67	96	11.9%	0.0%	427	413	6.3%	7.5%
Columbia	351	373	7.1%	6.4%	22	21	4.5%	4.8%
Dallas	42	50	19.0%	2.0%	86	90	4.7%	1.1%
Denver	8	6	12.5%	0.0%	112	97	3.6%	5.2%
Detroit	88	87	3.4%	4.6%	615	601	1.0%	3.3%
Honolulu	2	0	0.0%	0.0%	71	61	7.0%	1.6%
Houston	35	38	0.0%	5.3%	85	89	0.0%	0.0%
Indianapolis	26	24	7.7%	20.3%*	267	286	11.6%	8.7%
Jackson	1052	946	15.1%	6.3%	42	44	4.8%	0.0%
Jacksonville	48	52	2.1%	3.8%	55	55	9.1%	9.1%
Kansas City	8	4	0.0%	0.0%	81	63	12.3%	7.9%
Knoxville	108	107	0.0%	1.9%	37	41	0.0%	0.0%
Little Rock	36	41	0.0%	2.4%	22	24	0.0%	0.0%
Los Angeles	114	121	6.1%	3.3%	1458	1450	12.8%	4.9%
Louisville	13	10	15.4%	10.0%	35	45	5.7%	6.7%
Memphis	22	19	0.0%	5.3%	68	92	4.5%	4.3%
Miami	173	166	1.2%	4.2%	362	391	6.6%	2.8%
Milwaukee	12	11	0.0%	0.0%	243	202	4.1%	3.0%
Minneapolis	10	6	0.0%	0.0%	310	324	4.5%	3.4%

ENCLOSURE

3628  
1 delinquent case out of 10.  
no letter sent.

- 4 -

CONTINUED - OVER

3682

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	12/31/66	1/31/67	12/31/66	1/31/67	12/31/66	1/31/67	12/31/66	1/31/67
Mobile	211	229	5.2%	3.5%	43	39	0.0%	0.0%
Newark	32	28	0.0%	0.0%	729	718	7.7%	6.5%
New Haven	9	13	0.0%	0.0%	400	438	7.5%	3.9%
New Orleans	453	399	10.8%	10.5%*	115	104	9.6%	12.5%*
New York	15	18	0.0%	0.0%	4335	4125	9.7%	7.8%
Norfolk	61	61	1.6%	3.3%	44	52	0.0%	0.0%
Oklahoma City	11	10	0.0%	0.0%	53	59	3.8%	1.7%
Omaha	5	5	0.0%	0.0%	68	78	2.9%	7.7%
Philadelphia	78	75	7.7%	1.5%	729	787	4.4%	5.5%
Phoenix	5	4	0.0%	0.0%	49	62	0.0%	4.8%
Pittsburgh	7	5	0.0%	0.0%	223	196	7.6%	8.2%
Portland	2	3	0.0%	0.0%	117	124	4.3%	3.2%
Richmond	238	225	4.2%	5.3%	98	68	4.1%	2.9%
St. Louis	169	130	24.3%	3.8%	165	153	9.7%	1.3%
San Antonio	11	14	0.0%	0.0%	94	112	14.9%	13.4%*
San Diego	10	12	0.0%	0.0%	156	143	3.2%	4.9%
San Francisco	59	101	6.8%	5.9%	1450	1530	6.3%	6.5%
San Juan	0	0	0.0%	0.0%	614	621	7.0%	13.5%*
Seattle	16	11	0.0%	0.0%	390	381	2.3%	1.6%
Springfield	22	20	4.5%	5.0%	86	97	4.7%	2.1%
Tampa	173	156	2.3%	2.0%	161	201	1.9%	1.5%
Washington Field	45	51	4.4%	2.0%	1538	1545	3.0%	3.6%

3683

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: 2/13/67

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

*General*

*GP* There are 9,937 persons represented in the Security Index as of February 8, 1967. Of this total, 6,737 or 67.8 per cent are communists.

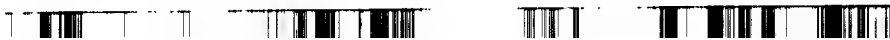
A detailed table, copy enclosed, shows as of February 8, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

Encl



3683

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF FEBRUARY 8, 1967

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION				
FIELD OFFICE	TOTAL	CON	ISA	JPG	NOI	MMI	HIS	PRN	PPA	RUS	ASC	SMP	CUB	VUG	CZE	POL	PLP	IC	ET	TP	MALE	FEMALE	NO	NA	AL	AM	WHITE	NEGRO	CHIN	OTHER	REP	FCR	GOV	UNU	
ALBANY	40	37			3					1		4						15	5		27	21	46	4		46	4								
ALBUQUERQUE	21	21												1				5	2		17	4	22	1		22	1								
ANCHORAGE	1	1																1			1		1			1									
ATLANTA	17	6			9		2	1		1		1						16	1		16	1	16	1		6	11								
BALTIMORE	99	51			20		7	1		2		9					1	25	4	1	44	33	82	15	1	1	66	33						1	
BIRMINGHAM	7	1			3		1			1			1					6	1		6	1	7			3	4								
BOSTON	190	121			20	1	2		1	6		35	5				3	41	11	2	120	46	158	33	3		167	26					1		
BUFFALO	99	41			21		22	2				3	1				9	27	4		69	30	90	0	1		65	16					1		
CHICAGO	13	31										2						1	2		24	9	31	2		33									
CINCINNATI	10	6			3		2						1					7	3		7	3	10			3	7								
CLEVELAND	730	595	1		62		16	11	8	2	6	46	9				6	41	27	4	444	276	600	117	19	2	549	189						7	
COLUMBIA	56	14			27		3					5	1					13	11		40	11	50	1		26	27						1		
DALLAS	183	115			14		9					42	2					52	7	2	120	63	161	20	1	1	142	41						1	
DENVER	6	12			9								1				1	2			6	3	23			11	12								
DETROIT	15	36			7		1					12	1				3	15	4		35	18	46	4	2	1	49	4					1		
EL PASO	2	230			26	84	12		7	2	3	41					3	64	21	1	200	110	343	56	7	1	267	142	2				7		
HOUSTON	15	2																1			1	1	2			7									
INDIANAPOLIS	27	15			11							1						13	1		11	4	15			9									
JACKSON	1	1																1	1		1		1			1									
JACKSONVILLE	1	1																1			1		1			1									
KANSAS CITY	1	1																1			1		1			1									
LOS ANGELES	11	2			0													0	3		10	1	10	1		3	0							1	
LITTLE ROCK	2	2																2			2		1			2									
LOS ANGELES	1,989	1,166			9	20	10	1		9		137	14				14	191	61		737	652	985	359	44	1	1,245	113	1	10					
LOS ANGELES	2	2																1			1		2			4	5								
LOS ANGELES	9	5			4													9			9		9			4	5								
MEMPHIS	87	50			7		2			3		27	2				1	1	1		60	27	27	45	15	80	7								
MILWAUKEE	112	12			2	5	1					2	27	2			1	2	3	1	77	35	102	7	1	104	8								
MINNEAPOLIS	214	162										56						41	14	2	132	86	199	19		216	2								
MOBILE	304	196			61		6	3				19	15				3	4	10		224	80	250	51	22	1	224	76	2				1	2	
NEW HAVEN	122	75			22					5	1	16	3				1	1	1		82	40	103	10	1	99	26							7	
NEW JERSEY	10	1			4		1					3						1			17	1	18			7	11								
NEW YORK	2,273	1,946	3	11	54	19	97	117		49	1	192	109				2	40	120	12	1,674	1,049	1,920	685	100	10	2,337	930	26	2			13	3	
NEW YORK	27	2			26		1			1								1			24	3	24			1	25								
NEW YORK	7	6																1			5	2	7			6	1								
OMAHA	6	6																4			4		4			4									
PHILADELPHIA	205	212			14		4	2		2		36	6				9	4	3		111	114	231	40	6	232	53							7	
PHILADELPHIA	29	21			6							1	1					22	7		22	7	22	7		20	8								
PITTSBURGH	53	64			1	3		1	1		1	3						1	11		36	17	46	4	1	42	10	1							
PORTLAND	79	71					3					2	1					1	1		53	26	73	5	1	75	4							1	
RICHMOND	19	3			12		1			2		4	1					16	3		16	3	17	1	1	7	12							1	
SAINT LOUIS	61	45			12		1			1		4					7	1	1		44	17	59	1	1	1	15	26							
SALT LAKE CITY	17	17																1			14	7	19	1	1	1	21	10							
SAN ANTONIO	22	9			6		1			2		14	2					1	1		17	5	21	1	1	1	17	10						1	
SAN DIEGO	61	37			10					2		14						1	1		45	18	51	9	3	50	12							1	
SAN FRANCISCO	1,090	878	1		24		15	520		8	2	155	11				66	19	22	2	655	435	910	131	45	6	954	96	33	9				6	
SAN JUAN	557	30															1	0	11		494	63	545	5	6	1	519	10							
SEATTLE	109	736					27					33	1				12	6	37	2	178	131	207	15	6	1	293	14	1	1					
SPRINGFIELD	11	7			1		1					1	1					1			8	3	11			10	1								
TAMPA	67	10			15					1	1		17				2	1	1		33	14	38	7	1	1	31	10							
WASHINGTON	155	85			29		2			12		5	2					21	1		86	49	111	19	5	1	100	39					2	5	
TOTAL	9,957	6,737	5	40	659	20	256	663	10	122	13	893	241				3	759	1,651	473	29	6,359	3,578	7,093	1,711	367	26	8,361	1,538	67	31	47	16	10	2

\* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DI COLUMN.



Assistant Attorney General

February 15, 1967

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

gen

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

## NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

REC 46

U. S. Government Employees

Foreign Government Employees

United Nations Employees 6 FEB 16 1967

Cubans

THG/csh

LBI - INCL  
REC.D - 211714VH

LBI - 15 50 LH .21

GROUP 1

TELETYPE UNIT ☐

BE

WCS/s

JFB

JFB

2/15/67  
Delivered to  
Mrs. [redacted]  
ISD, room 600 FTR  
All retrieved from C  
ISD, DD, and destroyed  
2/23/67

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 14, 1967

FROM :

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

1 - ~~XXXXXXXXXX~~

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/237 (3)

CONTINUED - OVER

3685

EX-104

REC-25

100-358086-3685

6 FEB 17 1967

Handled by Quantico  
2-16-67

77 FEB 23 1967

Memorandum ~~Classified~~ to ~~Classified~~  
RE: SECURITY INDEX LISTS  
100-358086

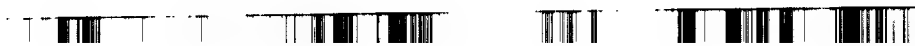
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished January 19, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFB✓



UNRECORDED

2/14/67

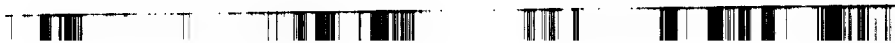
**LIAISON WITH PASSPORT OFFICE .  
DEPARTMENT OF STATE**

We make available to Mr. \_\_\_\_\_, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

**ACTION:**

1) There is enclosed a list of top functionaries and key figures prepared as of February 8, 1967. This list should be furnished Mr. \_\_\_\_\_ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. \_\_\_\_\_ be retrieved and destroyed.



UNRECORDED

SAC, New York

2/16/67

PERSONAL ATTENTION

Director, FBI (

CHINESE EMERGENCY PLANS  
IS - CH

Cards UTD  
Cards Sent 00

15 By letter dated 2/2/67, classified "Top Secret," the Department advised that INS has been requested to preposition the necessary documents calling for the apprehension of the following Chinese Alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause, which INS will execute when ordered by the Attorney General.

1.

2.

Under appropriate cover, you will be furnished amended Security Index cards on these subjects which will contain the stamped notation "Deportation Warrant Outstanding." You should place a copy of instant letter in individual case files, as well as captioned control file.

3686

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 17, 1967

FROM :

SUBJECT:

SECURITY INDEX

*general.*

During the past week 24 cards were added to the Security Index and 14 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 9,944.

ACTION:

None. This is for your information.

3687

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: 2/17/67

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS —

Organizational reports in internal security matters are uniformly reviewed at the Bureau to determine if the persons named therein as being affiliated with subversive movements are the subjects of security investigations. This review applied to both reports dealing with basic revolutionary organizations and front organizations.

From this review, it has been observed that in some instances the field is not taking prompt action to open for investigation some cases in which there are allegations of current membership or activity in a basic revolutionary organization or active participation or leadership in front groups on the individual's part. While steps have been taken in individual cases to insure that such is done by the field, it is deemed advisable to again draw the field's attention to the importance of conducting investigations promptly in such instances.

ACTION:

If you agree, there is attached a proposed SAC letter along the above lines. No Manual or Handbook changes necessary

3688

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE February 24, 1967

FROM :

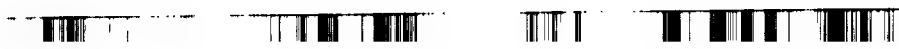
SUBJECT: SECURITY INDEX *general*

During the past week 16 cards were added to the Security Index and 10 cards were canceled, a net increase of 6 cards.

The Security Index count as of today is 9,950.

## ACTION:

None. This is for your information.





UNRECORDED  
2-21-67

0  
(G) SECURITY INVESTIGATIONS OF INDIVIDUALS -- In reviewing  
organizational reports in internal security matters, the Bureau has noted  
a tendency on the part of some field offices to fail to open for immediate  
investigation some individual cases in which allegations of current  
membership or activity in subversive organizations exist.

It is a fundamental FBI responsibility to open immediately  
cases on individuals concerning whom information is received indicating  
current membership and activity in a basic revolutionary organization  
or active participation or leadership in front groups. Indications to this  
effect developed in the course of investigation of subversive organizations  
as such must be promptly resolved by investigation so that the questions  
of potential dangerousness and Security Index status can be resolved as  
soon as possible.

This matter will be followed closely at the Bureau to assure  
that cases in this category are promptly opened and investigated.

2/21/67  
SAC LETTER 67-13

3689

SAC, Chicago

2/28/67

Director, FBI

0 SECURITY INDEX MATTERS - GENERAL  
INTERNAL SECURITY - CUBA

Bureau has noted from review of recent closing reports and other similar communications concerning captioned matter that the field on occasion has failed to indicate if consideration has been given to including subject on the Security Index (SI).

Instructions in this regard are being reiterated to insure future compliance by recipient offices, who handle the bulk of our work, with existing procedures at conclusion of security investigations falling within this category.

Manual of Instructions. Volume 3. Section 87D. page 47, instructs that "When, at conclusion of investigation, subject's name is not being recommended for Security Index, set out a brief summary statement in the appropriate communication closing the case showing reasons for the decision."

Above should be brought to the attention of all investigative and supervisory personnel handling these cases to insure compliance with Bureau instructions in the future.

3689  
Letter to SAC, Chicago  
RE: SECURITY INDEX MATTERS  
INTERNAL SECURITY - CUBA

NOTE:

As pointed out above, failure by field to comply with instructions is occasional and not widespread. These instructions are intended to prevent trend from developing.

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 3/1/67

FROM :

SUBJECT: EMERGENCY DETENTION PROGRAM

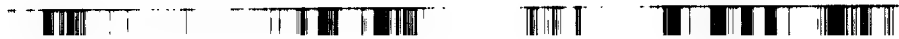
## ATTORNEY GENERAL'S PORTFOLIO

Former Attorney General Herbert Brownell, Jr., on 4/27/53 (reiterated 4/12/55) granted the Director authority to implement the Apprehension and Search and Seizure Provisions of the Emergency Detention Program should a major surprise attack on Washington, D. C., occur and should the Director be unable to obtain a communication of authority from the President, the Attorney General, or one of the first five persons in the Department's chain of authority. This authority reiterated by succeeding Attorneys General William P. Rogers, Robert F. Kennedy, and Nicholas deB. Katzenbach.

It is believed that Attorney General Clark should be asked if it is his intention to continue the authority granted the Director by the former Attorneys General mentioned above.

ACTION:

If you agree, there is attached a proposed letter to Attorney General Clark. A copy of this letter is being directed to the Internal Security Division inasmuch as matters dealing with the Emergency Detention Program are handled by that Division.



3690

The Attorney General

March 2, 1967

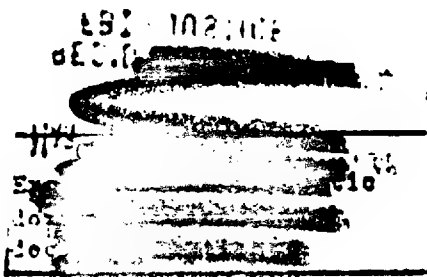
Director, FBI

PROGRAM FOR APPREHENSION AND  
DETENTION OF PERSONS CONSIDERED  
POTENTIALLY DANGEROUS TO THE  
NATIONAL DEFENSE AND PUBLIC  
SAFETY OF THE UNITED STATES

## ATTORNEY GENERAL'S PORTFOLIO

The Attorney General's Portfolio contains details of plans and programs to be placed in effect in the event of a national emergency including the Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States.

By letters dated April 27, 1953, and April 12, 1955, captioned as above, former Attorney General Herbert Brownell, Jr., granted me authority to implement the Apprehension and Search and Seizure Provisions of captioned Program. It was stipulated that this authority was to be exercised only upon the occasion of a major surprise attack on Washington, D. C., and if it appeared that the national security required its implementation and a letter of authority from either the President, the Attorney General, or one of the first five persons in the chain of authority within the Department of Justice could not be obtained within the time necessary for such action to be instituted. This authority was reiterated by former Attorneys General William P. Rogers, Robert F. Kennedy, and Nicholas deB. Katzenbach on June 10, 1960; April 21, 1961, and February 19, 1965, respectively.



**The Attorney General**

I would appreciate advice from you as to whether it is your desire that I exercise the authority previously granted should we be confronted with the conditions described above.

1 - Mr. [REDACTED]  
Assistant Attorney General

**NOTE:**

Classified "Top Secret" because it pertains to the Emergency Detention Program and the Attorney General's Portfolio which are so classified by the Department. See memorandum to [REDACTED], 3/1/67, captioned "Emergency Detention Program; Attorney General's Portfolio,"

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: March 3, 1967

FROM :

SUBJECT: SECURITY INDEX - *gen*

The following is a report of the status of the Security Index since the last count was furnished 2/3/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
February 6 - 10	13	21	- 8
February 13 - 17	24	14	+10
February 20 - 24	16	10	+ 6
February 27 -			
March 3	23	21	+ 2
	<u>76</u>	<u>66</u>	<u>+10</u>

During the above-mentioned period of time, there was a net increase of 10 cards in the Security Index.

For your information, during the preceding four-week period, 65 cards were added to the Security Index and 74 cards were canceled, resulting in a net decrease of 9 cards.

The Security Index count as of today is 9,952.

ACTION:

None. This is for your information.

SAC, San Francisco

March 8, 1967

Director, FBI

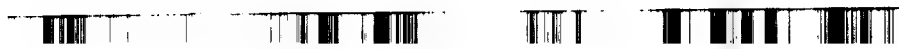
SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to the report of SA  
dated February 15, 1967, at San Francisco, in the  
case entitled "Young Socialist Alliance, IS - SWP." A  
review of the report of reference discloses numerous members  
of the Young Socialist Alliance whose names are not included  
in the Security Index at this time. It was further noted that  
some of these individuals are reportedly current members of  
the Socialist Workers Party and their names are not included  
in the Security Index.

It is desired that the San Francisco Office advise  
the Bureau immediately of the names of individuals who are  
the subjects of current Security Index investigations that  
were listed in the report of reference as current active  
members of the Young Socialist Alliance.

NOTE:

Of those listed as active members of the Young  
Socialist Alliance approximately 17 were not included in  
the Security Index.





3693

		Date January 18, 1967
To: Director, FBI	From: (Suggestor's name) SA	Division of Assignment Domestic Intelligence
<b>SUGGESTION</b> The forms FD-122, FD-122a, FD-128, and FD-128a be amended in order that the block set aside for business address show the nature of subject's occupation. Amend this block to read: "Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if Any." This could be done with next printing of the forms.  <i>Security Index - General</i>		
Current practice or rule (include manual citation as well as facts) This block now reads: "Business Address (name of employing concern and address)!"		
Advantages of suggestion and annual savings (include basis for estimate) Enable the Bureau and field office to readily ascertain the nature of subject's employment and to quickly make a tabulation of individuals by employment.  REC-63 MAR 8 1967		
Disadvantages of suggestion None known.		MAR 8 1967
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss SA Signature and Title of Suggestor		
Recommendations and comments of Division Head I concur with the recommendation of the Streamlining Committee.		

ADDENDUM:  
DOMESTIC INTELLIGENCE DIVISION STREAMLINING COMMITTEE:  
1/18/67

While nature of employment and union affiliation is generally shown and the development of this information during the course of the investigation is required, the adoption of the suggestion will highlight continued necessity for this information in connection with semiannual verification of residence and employment of Security Index subjects. Recommend adoption at next printing of form.

3693

# Memorandum

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC.

SUBJECT:

Re:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name				
Aliases				
<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien				
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____				
<input type="checkbox"/> Tab for Detcom	Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
✓ Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.				
Key Facility Data				
Geographical Reference Number _____ Responsibility _____				
Interested Agencies _____				
Residence Address				

REGISTERED MAIL

ENCLOSURE Z

3693

CURRENT FD-122  
(indicating proposed revision)

UNITED STATES GOVERNMENT

3693

# Memorandum

TO : Director, FBI (Bufile- )

DATE:

FROM : SAO,

SUBJECT:

Re:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name				
Aliases				
<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien				
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____				
<input type="checkbox"/> Tab for Detcom	Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.				
Key Facility Data				
Geographical Reference Number _____ Responsibility _____				
Interested Agencies _____				
Residence Address				

REGISTERED MAIL

ENCLOSURE 2

PRINTED REVISED FD-122

FD-122a (Rev. 1-20-67)  
UNITED STATES GOVERNMENT  
**Memorandum**

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born		<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
✓ Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address			

REGISTERED MAIL

ENCLOSURE 3

CURRENT FD-122a  
(indicating proposed revision)

UNITED STATES GOVERNMENT

## Memorandum

3693

TO : Director, FBI (Bufile -

DATE:

FROM : SAC,

SUBJECT:

Re: \_\_\_\_\_

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name _____ <i>Pinner</i>			
Aliases _____			
<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien			
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth _____	Place of birth _____	Race _____	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. _____			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address _____			

REGISTERED MAIL

ENC 4

ENCLOSURE

PRINTED REVISED FD-122a

UNITED STATES GOVERNMENT

## Memorandum

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The \_\_\_\_\_ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The \_\_\_\_\_ Division is being considered the new office of origin.

Residence address

-----  
-----

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if any.

-----  
-----

Check the following applicable statements:

- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The \_\_\_\_\_ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tubbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Serials (specify) :
- ☐ Photograph of subject (check appropriate item listed below)
- ☐ Negative and three copies of most recent or best likeness photograph.
- ☐ None available.
- ☐ Previously furnished.

RUC

2 - Bureau (Req.)

2 -

Enc.

(Req.)

CURRENT FD-128  
(indicating proposed  
revision)

ENCLOSURE 5

3693

UNITED STATES GOVERNMENT

## Memorandum

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The \_\_\_\_\_ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The \_\_\_\_\_ Division is being considered the new office of origin.

<b>Residence Address</b>  
<b>Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.</b>  
<b>Check the following applicable statements:</b> <input type="checkbox"/> This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.) <input type="checkbox"/> This subject is tabbed for Detcom. <input type="checkbox"/> This subject was carried as a Key Figure or Top Functionary. <input type="checkbox"/> Handwriting specimens have been furnished to the Bureau. <input type="checkbox"/> A photograph has been furnished to the Bureau. <input type="checkbox"/> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
<b>The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:</b> <input type="checkbox"/> Security Index Cards <input type="checkbox"/> Serials (specify) _____ <input type="checkbox"/> Photograph of subject (check appropriate item listed below) <input type="checkbox"/> Negative and three copies of most recent or best likeness photograph. <input type="checkbox"/> None available. <input type="checkbox"/> Previously furnished.

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

6  
ENCLOSURE



UNITED STATES GOVERNMENT

## Memorandum

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The \_\_\_\_\_ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The \_\_\_\_\_ Division is being considered the new office of origin.

Residence address

Business address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if any.

Check the following applicable statements:

- ☐ This individual has been the subject of a Reserve Index Card (Section B).  
☐ This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The \_\_\_\_\_ Division should affix the addresses reflected above and the appropriate case file number.)

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Reserve Index Cards  
☐ Serials (specify)  
☐ Photograph of subject (check appropriate item listed below)  
☐ Negative and three copies of most recent or best likeness photograph.  
☐ None available.  
☐ Previously furnished.

RUC

2 - Bureau (Reg.)

Enc.

(Reg.)

CURRENT FD-128a  
(indicating proposed  
revision)

ENCLOSURE 7

2192

FD-128 (Rev. 1-1-67)  
UNITED STATES GOVERNMENT  
**Memorandum**

3693

TO : Director, FBI (Bufile - )

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The \_\_\_\_\_ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The \_\_\_\_\_ Division is being considered the new office of origin.

Residence Address _____ _____
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. _____ _____
Check the following appropriate statements: <input type="checkbox"/> This individual has been the subject of a Reserve Index Card (Section B). <input type="checkbox"/> This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The _____ Division should affix the addresses reflected above and the appropriate case file number.)
The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter: <input type="checkbox"/> Reserve Index Cards <input type="checkbox"/> Serials (specify) <input type="checkbox"/> Photograph of subject (check appropriate item listed below) <input type="checkbox"/> Negative and three copies of most recent or best likeness photograph. <input type="checkbox"/> None available. <input type="checkbox"/> Previously furnished.

RUC

2 - Bureau (Req.)

2 -

Enc.

(Req.)

8  
5693 PRINTED REVISED FD-128a

3693

Federal Bureau of Investigation  
Washington, D. C.

Dear Mr.

Your suggestion has been received that four particular forms be amended to include additional information regarding an individual's employment. I am pleased to advise you this proposal is being adopted and steps are being taken to place it into effect when these items are next printed.

I want to take this opportunity to express my appreciation to you for bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

1 - Mr.

1 - Personnel file of SA

(5)

(Suggestion 595-67 dated 1/18/67)

NOTE:

Suggests Forms FD-122, FD-122a, FD-128, and FD-128a (samples attached) be amended in order that the block

set aside for business address will show the nature of subject's occupation.

Amend this block to read: "Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if Any." This to be done at next printing of these forms.



Mr.

Domestic Intelligence Division advised, while nature of employment and union affiliation generally shown and development of this information during course of investigation is required, adoption of this idea will highlight continued necessity for this information in connection with semiannual verification of residence and employment of Security Index subjects. Forms Management Desk, Training Division, posed no objection to adoption of this suggestion other than the fact that nine types of supplies are involved and will need to be revised. Since Domestic Intelligence Division feels idea worthwhile, Training Division recommends suggestion be adopted and forms revised at next printing. On approval, this letter will serve as the authority for Forms Management Desk, Training Division, to take appropriate action.

3694.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

✓ DATE: March 10, 1967

FROM :

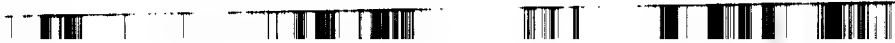
15  
SUBJECT: SECURITY INDEX

During the past week 23 cards were added to the Security Index and 6 cards were canceled, a net increase of 17 cards.

The Security Index count as of today is 9,969.

## ACTION:

None. This is for your information. .



3695

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: March 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *Individual*SYNOPSIS:General

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of February 28, 1967, is set forth below.

In February, 1967, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,418 to 20,356. Delinquent matters increased from 1,129 to 1,450. The percentage of delinquent matters increased from 5.8 per cent to 7.1 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,094 to 4,976 while delinquent matters increased from 294 to 322. The field-wide delinquency in this classification increased from 5.8 per cent to 6.5 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

REC 26

MAR 13 1967

The field will continue to be followed closely regarding delinquency in the 65, 100, 105, and 157 classifications and you will be advised of the results of the review of the administrative report for March, 1967.

Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3695

DETAILS:

The February, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,418 to 20,356. Delinquent items increased from 1,129 to 1,450. The percentage of delinquent items increased from 5.8 per cent to 7.1 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,094 to 4,976; delinquency increased from 294 to 322; and the percentage of delinquency increased from 5.8 per cent to 6.5 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS  
CLASSIFICATIONS 65, 100, 105, and 157.  
ALL FIELD DIVISIONS

Classifi- cations	9/30/66	10/31/66	11/30/66	12/31/66	1/31/67	2/28/67
65	795	748	781	812	766	737
100	7,906	8,307	8,669	8,267	8,516	8,743
105	<u>10,344</u>	<u>10,620</u>	<u>10,012</u>	<u>10,229</u>	<u>10,136</u>	<u>10,876</u>
Totals	19,045	19,675	19,462	19,308	19,418	20,356

157	5,115	5,217	5,295	5,107	5,094	4,976
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Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	9/30/66	10/31/66	11/30/66	12/31/66	1/31/67	2/28/67
65	18	24	36	35	10	25
100	570	530	506	631	509	621
105	<u>610</u>	<u>644</u>	<u>538</u>	<u>686</u>	<u>610</u>	<u>804</u>
Totals	1,198(6.3%)	1,198(6.1%)	1,080(5.5%)	1,352(7.0%)	1,129(5.8%)	1,450(7.1%)
<hr/>						
157	342(6.7%)	328(6.3%)	292(5.3%)	421(8.2%)	294(5.8%)	322(6.5%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during February, 1967, in the 157 classification and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.



Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	1/31/67	2/28/67	1/31/67	2/28/67	1/31/67	2/28/67	1/31/67	2/28/67
Albany	2	3	0.0%	0.0%	306	293	2.9%	4.1%
Atlanta	79	120	6.3%	2.5%	81	74	0.0%	4.1%
Baltimore	27	28	7.4%	7.1%	303	307	6.9%	4.6%
Birmingham	165	195	6.7%	3.1%	51	46	7.8%	0.0%
Boston	3	12	0.0%	0.0%	395	379	8.1%	6.3%
Buffalo	14	13	7.1%	15.4%*	339	339	9.7%	11.8%*
Butte	4	3	0.0%	0.0%	40	37	0.0%	2.7%
Charlotte	742	688	8.1%	9.7%	76	68	2.6%	2.9%
Chicago	235	272	2.1%	5.1%	1286	1397	5.7%	9.6%
Cincinnati	60	45	1.7%	4.4%	262	323	3.4%	6.8%
Cleveland	96	101	0.0%	28.7%*	413	460	7.5%	24.7%*
Columbia	373	387	6.4%	7.5%	21	26	4.8%	0.0%
Dallas	50	41	2.0%	2.4%	90	98	1.1%	1.0%
Denver	6	3	0.0%	0.0%	97	112	5.2%	3.6%
Detroit	87	69	4.6%	0.0%	601	600	3.3%	8.3%
Honolulu	0	0	0.0%	0.0%	61	74	1.6%	1.4%
Indianapolis	24	15	20.8%	6.7%	286	403	8.7%	6.9%
Jackson	946	859	6.8%	9.7%	44	44	0.0%	0.0%
Jacksonville	52	47	3.8%	2.1%	55	59	9.1%	6.8%
Kansas City	4	6	0.0%	0.0%	63	61	7.9%	4.9%
Knoxville	107	101	1.9%	5.0%	41	38	0.0%	2.6%
Los Angeles	121	126	3.3%	3.2%	1450	1643	4.9%	11.9%*
Louisville	10	8	10.0%	0.0%	45	47	6.7%	2.1%
Memphis	19	19	5.3%	5.3%	92	71	4.3%	5.6%
Miami	166	172	4.2%	2.9%	391	660	2.8%	4.2%
Milwaukee	11	12	0.0%	0.0%	202	218	3.0%	5.0%
Minneapolis	6	9	0.0%	0.0%	324	314	3.4%	3.5%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	1/31/67	2/28/67	1/31/67	2/28/67	1/31/67	2/28/67	1/31/67	2/28/67
Mobile	229	240	3.5%	2.1%	39	46	0.0%	0.0%
Newark	28	39	0.0%	2.6%	718	717	6.5%	7.0%
New Haven	13	12	0.0%	0.0%	438	399	3.9%	5.3%
New Orleans	399	350	10.5%	8.6%	104	115	12.5%	7.8%
New York	18	18	0.0%	0.0%	4125	4201	7.8%	8.4%
Oklahoma City	10	6	0.0%	0.0%	59	59	1.7%	3.4%
Omaha	5	5	0.0%	0.0%	78	93	7.7%	10.8%*
Philadelphia	75	86	1.5%	5.8%	787	790	5.5%	7.2%
Pittsburgh	5	6	0.0%	0.0%	196	204	8.2%	10.3%*
Portland	3	4	0.0%	0.0%	124	122	3.2%	4.9%
Richmond	225	229	5.3%	4.8%	68	83	2.9%	4.8%
St. Louis	130	90	3.8%	2.2%	153	119	1.3%	4.2%
San Antonio	14	13	0.0%	7.7%	112	108	13.4%	6.5%
San Diego	12	13	0.0%	0.0%	143	170	4.9%	4.7%
San Francisco	101	74	5.9%	6.8%	1530	1555	6.5%	7.7%
San Juan	0	1	0.0%	0.0%	621	627	13.5%	6.4%
Seattle	11	14	0.0%	0.0%	381	356	1.6%	2.8%
Springfield	20	16	5.0%	0.0%	97	82	2.1%	2.4%
Tampa	156	169	2.0%	2.4%	201	177	1.5%	2.3%
Washington Field	51	56	2.0%	5.4%	1545	1656	3.6%	3.5%

3696

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: March 17, 1967

FROM

SUBJECT: SECURITY INDEX

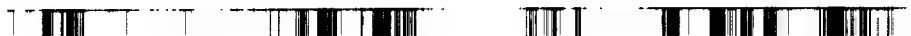
*general*

During the past week 14 cards were added to the Security Index and 21 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,962.

## ACTION:

None. This is for your information.



3697

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO

DATE: March 20, 1967

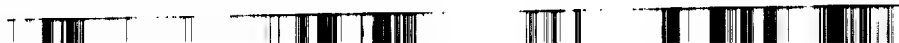
FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

Gen'l

There are 9,968 persons represented in the Security Index as of March 15, 1967. Of this total, 6,723 or 67.4 per cent are communists.

*for* A detailed table, copy enclosed, shows as of March 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Allen
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE /

3697

*list* ROUTE IN ENVELOPE 3698

~~Mr. [redacted]~~  
Assistant Attorney General

March 22, 1967

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

*general*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

REC-82

10 MAR 23 1967

*Personally delivered to K.D. [redacted] 3/22/67.  
602 FTB, ISD, DD, 3/22/67.  
Personally received from [redacted] 4/24/67  
and destroyed.*

*WCS*

*357076-13048*



MAIL ROOM

TELETYPE UNIT

3699

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 24, 1967

FROM :

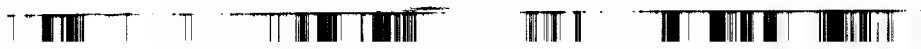
SUBJECT: SECURITY INDEX - *general*

During the past week 19 cards were added to the Security Index and 14 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 9,967.

## ACTION:

None. This is for your information.



3-21-67

(J) **REPORT WRITING - COMMUNIST PARTY, USA, AND OTHER ORGANIZATIONAL REPORTS** -- A review of a number of organizational reports concerning various types of organizations reveals that in many instances there has been a failure to comply with certain instructions contained in Sections 87C and 87E of the Manual of Instructions with regard to information that should appear in the cover pages to the report.

Instructions are contained in the above manual references calling for statements to be included in cover pages of Communist Party quarterly reports and certain other organizational reports to the effect that all persons named therein as members of the organization and who reside within the area covered by the reporting office are listed in the Security Index or are informants or sources with the exception of those listed. In subversive front organization reports and certain other miscellaneous organizations this rule applies only to those individuals identified as officers, leaders, and/or active substantial participants in the affairs thereof.

The basic purpose of the above rule was to eliminate unnecessary indexing at the Bureau and in the future, you should insure that the above-cited manual provisions are carefully followed in the submission of organizational reports as well as in the submission of the annual Communist Party organizational survey letters.

3/21/67  
SAC LETTER 67-17

Very truly yours,  
John Edgar Hoover  
Director



UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 31, 1967

FROM :

SUBJECT: SECURITY INDEX - *General*

The following is a report of the status of the Security Index since the last count was furnished 3/3/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
March 6 - 10	23	6	+ 17
March 13 - 17	14	21	- 7
March 20 - 24	19	14	+ 5
March 27 - 31	16	21	- 5
	<u>72</u>	<u>62</u>	<u>+ 10</u>

During the above-mentioned period of time, there was a net increase of 10 cards in the Security Index.

For your information, during the preceding four-week period, 76 cards were added to the Security Index and 66 cards were canceled, resulting in a net increase of 10 cards.

The Security Index count as of today is 9,962.

ACTION:

. None. This is for your information.

3701

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: April 7, 1967

FROM :

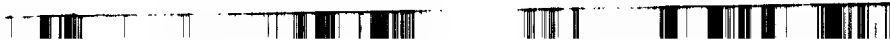
SUBJECT: SECURITY INDEX - *General*.

During the past week 33 cards were added to the Security Index and 3 cards were canceled, a net increase of 30 cards.

The Security Index count as of today is 9,992.

ACTION:

None. This is for your information.



UNRECORDED

4-17-67

5-1412 (8-13-65)

SECRET

Assistant Attorney General  
Internal Security Division  
Director, FBI

**April 17, 1967**

**EMERGENCY DETENTION PROGRAM**

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: **March 12, 1963**

Date of Last Report: **April 5, 1967**

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: April 11, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of March 31, 1967, is set forth below.

In March, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 20,356 to 21,636. Delinquent matters decreased from 1,450 to 1,371. The percentage of delinquent matters decreased from 7.1 per cent to 6.3 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,976 to 4,710 while delinquent matters decreased from 322 to 274. The field-wide delinquency in this classification decreased from 6.5 per cent to 5.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for April, 1967.



Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,356 to 21,636. Delinquent items decreased from 1,450 to 1,371. The percentage of delinquent items decreased from 7.1 per cent to 6.3 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,976 to 4,710; delinquency decreased from 322 to 274; and the percentage of delinquency decreased from 6.5 per cent to 5.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifi- cations	10/31/66	11/30/66	12/31/66	1/31/67	2/28/67	3/31/67
65	748	781	812	766	737	827
100	8,307	8,669	8,267	8,516	8,743	8,552
105	<u>10,620</u>	<u>10,012</u>	<u>10,229</u>	<u>10,136</u>	<u>10,876</u>	<u>12,257</u>
Totals	19,675	19,462	19,308	19,418	20,356	21,636
157	5,217	5,295	5,107	5,094	4,976	4,710

3702

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	10/31/66	11/30/66	12/31/66	1/31/67	2/29/67	3/31/67
65	24	36	35	10	25	28
100	530	506	631	509	621	537
105	644	538	686	610	804	806
Totals	1,198(6.1%)	1,080(5.5%)	1,352(7.0%)	1,129(5.8%)	1,450(7.1%)	1,371(6.3%)
157	328(6.3%)	292(5.3%)	421(8.2%)	294(5.8%)	322(6.5%)	274(5.8%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during March, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100and 105 Classifications		Delinquency 65,100and 105 Classifications	
	2/28/67	3/31/67	2/28/67	3/31/67	2/28/67	3/31/67	2/28/67	3/31/67
Albany	3	3	0.0%	0.0%	293	205	4.1%	4.4%
Atlanta	120	161	2.5%	2.5%	74	64	4.1%	1.6%
Baltimore	28	31	7.1%	6.5%	307	348	4.6%	4.6%
Birmingham	195	179	3.1%	5.6%	46	40	0.0%	5.0%
Boston	12	8	0.0%	0.0%	379	401	6.3%	6.2%
Buffalo	13	12	15.4%	0.0%	339	334	11.8%	10.2%*
Charlotte	688	561	9.7%	10.5%*	68	58	2.9%	3.4%
Chicago	272	261	5.1%	5.0%	1397	1444	9.6%	9.6%
Cincinnati	45	42	4.4%	0.0%	323	345	6.8%	3.5%
Cleveland	101	56	28.7%	3.6%	460	422	24.7%	15.0%*
Columbia	387	375	7.5%	4.3%	26	33	0.0%	0.0%
Denver	3	2	0.0%	0.0%	112	107	3.6%	.9%
Detroit	69	93	0.0%	0.0%	600	699	.8%	.6%
Honolulu	0	0	0.0%	0.0%	74	71	1.4%	2.8%
Houston	38	28	0.0%	3.6%	106	114	0.0%	1.8%
Indianapolis	15	46	6.7%	6.5%	403	482	6.9%	4.4%
Jackson	859	835	9.7%	10.7%*	44	40	0.0%	0.0%
Jacksonville	47	55	2.1%	3.6%	59	56	6.8%	3.6%
Knoxville	101	110	5.0%	.9%	38	39	2.6%	0.0%
Los Angeles	126	116	3.2%	6.9%	1643	1615	11.9%	17.7%*
Louisville	8	9	0.0%	0.0%	47	54	2.1%	3.7%
Memphis	19	18	5.3%	0.0%	71	68	5.6%	17.6%*
Miami	172	145	2.9%	1.4%	660	643	4.2%	3.1%
Milwaukee	12	13	0.0%	7.7%	218	270	5.0%	7.4%
Minneapolis	9	10	0.0%	0.0%	314	311	3.5%	4.2%

<u>Office</u>	<u>Active Matters</u> <u>157 Classi-</u> <u>fication</u>		<u>Delinquency</u> <u>157 Classi-</u> <u>fication</u>		<u>Active Matters</u> <u>65, 100and 105</u> <u>Classifications</u>		<u>Delinquency</u> <u>65, 100and 105</u> <u>Classifications</u>	
	<u>2/28/67</u>	<u>3/31/67</u>	<u>2/28/67</u>	<u>3/31/67</u>	<u>2/28/67</u>	<u>3/31/67</u>	<u>2/28/67</u>	<u>3/31/67</u>
Mobile	240	204	2.1%	2.9%	46	42	0.0%	0.0%
Newark	39	38	2.6%	10.5%*	717	742	7.0%	7.5%
New Haven	12	13	0.0%	0.0%	399	434	5.3%	4.8%
New Orleans	350	344	8.6%	2.0%	115.	121	7.8%	2.5%
New York	18	16	0.0%	0.0%	4201	4647	8.4%	5.2%
Norfolk	69	64	0.0%	15.6%*	31	57	0.0%	1.8%
Oklahoma City	6	7	0.0%	0.0%	59	40	3.4%	2.5%
Omaha	5	4	0.0%	0.0%	93	98	10.8%	3.1%
Philadelphia	86	81	5.8%	21.0%*	790	812	7.2%	11.5%*
Phoenix	5	4	0.0%	0.0%	58	70	0.0%	2.9%
Pittsburgh	6	10	0.0%	0.0%	204	200	10.3%	5.5%
Portland	4	3	0.0%	0.0%	122	123	4.9%	5.7%
Richmond	229	210	4.8%	2.9%	83	97	4.8%	2.1%
St. Louis	90	82	2.2%	2.4%	119	124	4.2%	8.1%
Salt Lake City	5	3	0.0%	0.0%	57	57	0.0%	1.8%
San Antonio	13	12	7.7%	0.0%	108	111	6.5%	13.5%*
San Diego	13	12	0.0%	0.0%	170	162	4.7%	6.2%
San Francisco	74	58	6.8%	6.9%	1555	1630	7.7%	5.9%
San Juan	1	0	0.0%	0.0%	627	736	6.4%	7.3%
Seattle	14	14	0.0%	0.0%	356	354	2.8%	1.1%
Springfield	16	29	0.0%	0.0%	82	89	2.4%	3.4%
Tampa	169	172	2.4%	1.2%	177	193	2.3%	2.6%
Washington Field	56	46	5.4%	6.5%	1656	2027	3.5%	2.6%



UNRECORDED  
4-25-67

5-1450 (Rev. 1-1-65)

Assistant Attorney General  
Internal Security Division  
Director, FBI

April 25, 1967

RA  
EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: January 11, 1962.

Date of Last Report: April 12, 1967

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.



3703

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*st.* *9* **Memorandum ROUTE IN ENVELOPE**

TO :

DATE: April 14, 1967

FROM :

*D*  
SUBJECT: SECURITY INDEX - *General*

During the past week 17 cards were added to the Security Index and 3 cards were canceled, a net increase of 14 cards.

The Security Index count as of today is 10,006.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO : Mr. [redacted]

DATE: March 21, 1967

FROM : Mr. Glascock

1 - SAC, Quantico

1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS - *General*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure *det.*

100-358086

JHG/csh (3)

REC 26

10 APR 17 1967

CONTINUED - OVER

SPEC. MAIL R.I.

3704

*Sloan*

EX-113 100-358086-3704

Handled by Quantico

4.3  
*[Signature]*

Memorandum ~~to~~ to ~~the~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished February 14, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

*W.B.*

March 24, 1967

Assistant Attorney General  
Director, FBI

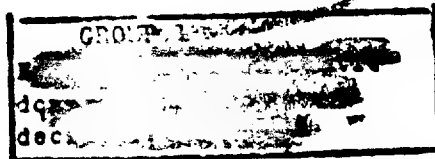
CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to a report of Special Agent  
.. dated July 7, 1966, at New York,  
New York, concerning .. a copy of which  
was furnished to the Records Administration Office.

He has been placed on the Security  
Index based on pro-Cuban activities. .. a citizen of  
Colombia, is considered to be potentially dangerous in  
the event of hostilities with Cuba because of information  
contained in the above report.

You may desire to arrange for the issuance  
of necessary documents calling for the apprehension of  
by the Immigration and Naturalization Service (INS)  
in the event of an emergency involving the United States  
and Cuba.

The above-mentioned report has been furnished  
the appropriate INS District Director. It is requested  
that we be advised of your decision concerning the iss-  
uance of pertinent documents.



SEE NOTE PAGE TWO

UNRECORDED  
3-24-67

Mr.

**NOTE:** Classified "Secret" since the letter pertains to the Security Index and Emergency Detention Program, components of which are so classified by the Department.

Sources have reported [redacted] attendance at Casa de las Americas, a pro-Castro organization in New York City, and membership in that organization. He is reportedly outspoken in his support of Fidel Castro.

SECRET

April 18, 1967

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to reports which have been furnished to the Records Administration Office concerning the most recent of which was the report of Special Agent dated February 28, 1967, at New York, New York.

has been placed on the Security Index based on pro-Cuban activities. He is a citizen of Cuba and is considered to be potentially dangerous in the event of hostilities.

You may desire to arrange for the issuance of necessary documents calling for the apprehension of by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba.

The above-mentioned reports have been furnished the appropriate INS District Director. It is requested that we be advised of your decision concerning the issuance of pertinent documents.

NOTE: Letter classified "Secret" as it pertains to the Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

Sources have reported was a member and has participated in the activities of the Casa de las Americas, a pro-Castro organization in NYC. Subject reportedly on 2/4/67 advised he had received permission from the Cuban Government to enter that country.



3705

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

3/

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: April 19, 1967

FROM :

*Security Index - General*

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 10,006 persons represented in the Security Index as of April 14, 1967. Of this total, 6,712 or 67.1 per cent are communists.

A detailed table, copy enclosed, shows as of April 14, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Allen
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 2

ENCLOSURE

L 3705

3705

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 14, 1967

119	120	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														140			150 SEX		161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTIONS						
FIELD OFFICE	TOTAL	COM	ISA	JPG	NOI	NHI	NIS	PHN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	RF	TP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	ECR	CTW	JMW	VJS
ALABAMA	67	36			3		3				1		4					15	3		27	20	43	4		42	5								
ALASKA	27	23											2					5	2		19	8	26	1		26	1								
ARIZONA	15	4			8		2				1							14			14	1	14	1		5	10								
ARKANSAS	94	49			30		7	1			2		8					23	4	1	67	31	82	15	1	63	35								
CALIFORNIA	105	117			20		1	3		1		34	1					67	1	4	127	68	180	32	3	167	27								
COLORADO	97	41			21		20	2				3	1					24	5		89	28	89	8		65	34								
CONNECTICUT	33	31			3		2					2						5	2		24	9	31	2		35									
DELAWARE	10	6											1								7	3	10			1	7								
FLORIDA	241	593	1		43		18	12	8	2	4	67	9					99	27	3	467	274	603	117	14	552	189								
GEORGIA	69	15			24		3					3	1					17			38	11	49			27	27								
IDAHO	192	113			15		9		1			42	2					31	7	2	141	61	180	20	1	141	41								
ILLINOIS	21	12			9							1	1					8	1		20	3	23			11	12								
INDIANA	54	36			24		90		11		7	1	3	16	1			15	4	1	34	14	91	4	2	52	6								
IOWA	411	226			24		90		11		7	1	3	16	1			45	21	1	293	118	369	55	7	262	147	2							
KANSAS	2	2																91	1		12	4	16			10									
KENTUCKY	26	12			11					2		1						5	1		21	5	26			13	13								
LOUISIANA	64	38			19		1	1				9						5	1		43	20	53	10		41	22								
MAINE	1	1																			6	1	6	1		4	3								
MARYLAND	19	8			3		1	4										7			17	4	18		1	12	7								
MASSACHUSETTS	1	1																			1		1			1									
MICHIGAN	1	1			7													1			3	2	8	1	1	7	7								
MINNESOTA	1,142	1,163			9	31		10	1			138	14					187	40		762	650	946	352	44	1,297	116	1	4						
MISSISSIPPI	2	2																1			1	1	2			2									
MISSOURI	10	7			1													1	1		9	1	10			4	4								
MONTANA	97	92			7		2					1	25	2				15	1		62	24	24	46	15	83	7								
NEBRASKA	111	70			2		5					2	10	2				25	11	1	40	33	104	7	2	105	7								
NEVADA	216	140										56						49	15	2	132	64	197	19		214	7								
NEW HAMPSHIRE	301	192			61		7	3		4		15	14					51	10		223	80	230	50	22	224	77	2							
NEW JERSEY	122	70			25		1			5	1	16	4					9	2		45	37	103	17	1	92	29								
NEW MEXICO	21	9			7							3						7			21	2	23			11	12								
NEW YORK	2,739	1,939	3	11	56	17	106	122		48	1	198	110					945	1,053	14	1,686	1,053	1,939	674	114	2,169	340	27	3						
NORTH CAROLINA	25	1			22		1			1								5	1		5	2	7			2	21								
NORTH DAKOTA	1	1																			3		3			1									
OHIO	244	212			15		4	2		3		37	6					52	16		175	113	234	48	4	234	54								
OKLAHOMA	20	22			5							1	1					8	2		21	8	23			21	7								
OREGON	59	50			1		1	1				2	1					15	11		40	19	52	5	2	46	12								
PENNSYLVANIA	715	69										5	1					8	4		52	25	71	5	1	73	4								
RHODE ISLAND	17	3			11		1			3			1					2			15	4	16	2	1	8	11								
SOUTH CAROLINA	61	43			12		1			1		4						17	4		44	17	59	1	1	35	24								
SOUTH DAKOTA	21	16										2						6	7		14	7	19	1	1	13	10								
TENNESSEE	23	9			8		3			1			2					11	3		17	6	21	1	1	13	10								
TEXAS	69	40			10					3		16						11	3		49	20	56	9	4	56	12								
UTAH	1,296	824	1		24		15	555		8	1	140	10					207	71	2	658	436	915	132	43	956	96	33	9						
VERMONT	571	29										6						1			509	62	559	5	4	532	39								
VIRGINIA	312	237			1		28					55						41	55	2	102	130	289	15	6	296	14	1	1						
WASHINGTON	11	7					1					1	1					2			8	3	11			10									
WEST VIRGINIA	48	31			15		2			1	1	1	17					5	2		24	14	38	7	1	32	16								
WISCONSIN	137	82			29					11		8	2					22	7		87	49	109	18	5	97	35								
WYOMING																																			
TOTAL	10,324	6,712	5	40	673	18	272	684	10	119	12	916	244					292	1,652	477	30	4,434	3,572	7,976	1,491	308	31	8,340	1,500	68	30				

\* 174-5 DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS RF AND TP ARE INCLUDED IN EC COLUMN.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*SW*  
**Memorandum ROUTE IN ENVELOPE**

TO :

DATE: April 21, 1967

FROM :

SUBJECT: SECURITY INDEX — *General*

During the past week 8 cards were added to the Security Index and 18 cards were canceled, a net decrease of 10 cards.

The Security Index count as of today is 9,996.

**ACTION:**

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 20, 1967

FROM :

1 - SAC, Quantico

1 - ~~Mr. [redacted]~~

SUBJECT: SECURITY INDEX LISTS - *General*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

55 APR 27 1967 JHG/csh (3)

CONTINUED - OVER

*Handled by Quantico  
4-21-67*

*[Signature]*

3707

Memorandum [redacted] to [redacted]  
RE: SECURITY INDEX LISTS  
100-358086

15) List of SI subjects who are Cuban defectors.

16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished March 21, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

*JTB*  
*PR*

3708

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: April 20, 1967

FROM

SUBJECT: SECURITY INDEX - *General*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

There is attached for approval the yellow file copy and paper-master of a letter to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

# ROUTE II ENVELOPE

3709

April 21, 1967

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

GROUP 1

UNIT ☐

*Personal 4/67 delivered to C. J. Nelson, I.S.D., 5/22/67 letter + encl. returned this date from C. J. Nelson, I.S.D.*

*100-358086-570*

*BE 7/10/67  
VIE SI J 1/12  
[Signature]*

UNITED STATES GOVERNMENT

*2* Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 28, 1967

FROM :

SUBJECT: SECURITY INDEX - *cancel*

The following is a report of the status of the Security Index since the last count was furnished 3/31/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
April 3 - 7	33	3	+ 30
April 10 - 14	17	3	+ 14
April 17 - 21	8	18	- 10
April 24 - 28	16	27	- 11
	<u>74</u>	<u>51</u>	<u>+ 23</u>

During the above-mentioned period of time, there was a net increase of 23 cards in the Security Index.

For your information, during the preceding four-week period, 72 cards were added to the Security Index and 62 cards were canceled, resulting in a net increase of 10 cards.

The Security Index count as of today is 9,985.

ACTION:

None. This is for your information.



3711

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: May 5, 1967

FROM :

SUBJECT: SECURITY INDEX

*General*

During the past week 15 cards were added to the Security Index and 22 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,978.

ACTION:

None, This is for your information.

UNRECORDED

May 8, 1967

Assistant Attorney General

Director, FBI

**EMERGENCY DETENTION PROGRAM**

Reference is made to your letter to this Bureau dated July 14, 1964, captioned "Index Review, Re: [redacted] name in the Security Index."

[redacted] is the subject of FBI file [redacted] and his name was included in the Special Section of the Security Index tabbed "Cuban." Copies of pertinent reports have previously been made available to the Records Administration Office.

Information has now been received regarding anti-United States and procommunist beliefs, rather than pro-Cuban sympathies, and his name is being removed from the Special Section to the general section of the Security Index.

In view of the above, the Security Index card pertaining to [redacted] is being removed from the Special Section of the Security Index and is being returned to the general section of the Security Index.

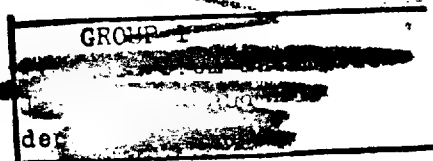
DUPLICATE YELLOW

1 - Newark

NOTE FOR SAC, NEWARK:

New Security Index cards are being forwarded to you by separate cover for filing in the general section.

SEE NOTE, PAGE 2



UNRECORDED  
5-8-67

Mr.

NOTE:

This letter is classified "Secret" as it pertains to the Security Index and the Emergency Detention Program, component parts of which are so classified by the Department.

UNRECORDED  
5-10-67

① SAC, New York (

May 10, 1967

Director, FBI (

IS - CUBA

Security Index card cancelled

ReBulet to the Department dated April 17, 1967,  
captioned "Emergency Detention Program," a copy of which  
was furnished your office.

By letter dated May 5, 1967, the Department  
advised that the subject's name should be removed from  
the Security Index. This action has been taken at the  
Bureau and similar action should be taken with respect  
to the cards maintained in your office.

## Memorandum

TO :

DATE: March 24, 1967

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - *gwn*  
TRAVEL ABROADPURPOSE:

To request approval of two form letters to be used to notify the State Department, the Assistant Attorney General, Internal Security Division, the Central Intelligence Agency, and the Legal Attaches of present or planned travel by security subjects outside the United States.

BACKGROUND:

The past few years we have experienced a large annual exodus of security subjects overseas, principally to Europe. In most instances the travel is said to be for vacation purposes. We have already received notification from the State Department regarding passport applications by a number of subjects who plan to travel this summer.

In each case the State Department, the Assistant Attorney General, Internal Security Division, and the Central Intelligence Agency must be notified and, in many cases, instructions must be given to our Legal Attaches. The dictation and typing of the necessary letters is time consuming and since the travel is frequently imminent and the contents of the letters usually identical, it is believed the process could be greatly simplified and accelerated by the use of the proposed form letters, samples of which are attached.

REC'D DEPT

The proposed form letter to State makes no request for information. A copy is designated for the Assistant Attorney General, Internal Security Division, so that the Department will be continuously aware of our dealings with State in these cases.

Memorandum to Mr.  
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
TRAVEL ABROAD

The form letter to the Central Intelligence Agency and the Legal Attaches lists the Legal Attaches in common geographical groups, rather than strict alphabetical order for ease in filling in the form letter.

When travel is solely to countries which have no Legal Attache coverage only the block in paragraph two of the form would be checked. When Legal Attaches are involved both paragraphs two and three would be checked.

ACTION:

If approved, this memorandum should be referred to the Training Division for further handling.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

3712

In Reply, Please Refer to  
File No.

WASHINGTON, D.C. 20535

Director  
Bureau of Intelligence and Research  
Department of State

RE:

Dear Sir:

*10-31-64* *2 copies*  
The information furnished herewith concerns a  
subject (or subjects) who may be presently traveling abroad  
or planning to do so.

*10-31-64* Reports concerning the subject (or subjects)  
have been *sent* are being furnished to you under separate  
cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

1 - Assistant Attorney General  
Internal Security Division

(Upon removal of classified enclosures, if any, this  
communication becomes unclassified.)

↓ (center)

ENC 1

ENCLOSURE

3712

Director  
Bureau of Intelligence and Research  
Department of State

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be presently traveling abroad or planning to do so.

Reports concerning the subject (or subjects) have been \_\_\_\_\_ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

1 - Assistant Attorney General  
Internal Security Division

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

ENC 2





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

Director  
Bureau of Intelligence and Research  
Department of State

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be presently traveling abroad or planning to do so.

Reports concerning the subject (or subjects) ☐ have been ☐ are being furnished to you under separate cover.

Very truly yours,

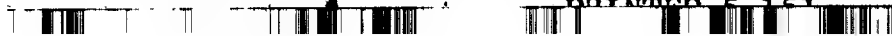
*J. Edgar Hoover*  
John Edgar Hoover  
Director

Enclosure

1 - Assistant Attorney General  
Internal Security Division

ENCLOSURE 3

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

3712

In Reply, Please Refer to  
File No.

WASHINGTON, D.C. 20535

Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

*2 pages*  
The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

*He will* I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

*He will* The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

<i>Principal</i>	<input type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<i>Notes</i>	<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
	<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
	<input type="checkbox"/> Paris		<input type="checkbox"/> Ottawa
	<input type="checkbox"/> Rome		

*Set up this way.*

*He will* Reports concerning the subject (or subjects) have been ☐ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

*(letter) telephone follow-up on a follow-up*

ENCLOSURE 4

3712



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

371.2

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

☐ I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

☐ The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

☐ Bern  
☐ Bonn  
☐ London  
☐ Paris  
☐ Rome

☐ Buenos Aires  
☐ Mexico, D. F.  
☐ Santo Domingo  
☐

☐ Hong Kong  
☐ Manila  
☐ Tokyo  
☐ Ottawa

Reports concerning the subject (or subjects) ☐ have been ☐ are being furnished to you under separate cover.

Very truly yours,

*J. Edgar Hoover*  
John Edgar Hoover  
Director

Enclosure

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

PRINTED 5-152

Enclosure

3712

2 - Office of Origin

2 - Legal Attache - Enc. ( )

*Interested in this order  
& this column  
Harry Smith*

☐ Bern  
☐ Bonn  
☐ London  
☐ Paris  
☐ Rome

☐ Buenos Aires  
☐ Mexico, D. F.  
☐ Santo Domingo

☐ Hong Kong  
☐ Manila  
☐ Tokyo  
☐ Ottawa

Attention: ☐ Legat ☐ Legats -- Alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat(s) of such travel plans. Information in enclosures may be furnished to your sources. Subject ☐ is ☐ is not in Security Index.

*Harry Smith*

☐ Office of Origin -- Will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication becomes

ENCLOSURE

3712 / 3712  
unclassified.)

Rearranged format for TICKLER & FILE COPIES

ENC 6

Director  
Central Intelligence Agency

3712

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

<input type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Paris		
<input type="checkbox"/> Rome		<input type="checkbox"/> Ottawa

Reports concerning the subject (or subjects) have been \_\_\_\_\_ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

- ✓ 1/- Office of Origin
- 1 - Foreign Liaison Unit (if copy sent Legat) *Amik*
- ✓ 1 - Legal Attache (s) - Enclosure

✓ <input type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Paris		
<input type="checkbox"/> Rome		<input type="checkbox"/> Ottawa

- ✓ Attention: Legat (s) and Office of Origin:
  - ☐ Legat (s) alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat (s) of such travel plans. Information in enclosures may be furnished to your sources. Subject \_\_\_\_\_ is \_\_\_\_\_ is not in Security Index. Office of Origin will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

MAIL ROOM

TELETYPE UNIT

ENC 7

RMH:rwf (9)

THIN WHITE COPY

Director  
Central Intelligence Agency

37/2

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

<input type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Paris		
<input type="checkbox"/> Rome		<input type="checkbox"/> Ottawa

Reports concerning the subject (or subjects) have been \_\_\_\_\_ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

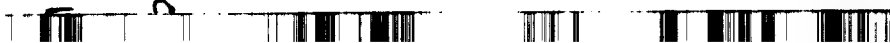
*(for Mr. Hoover)*

<input type="checkbox"/> Bern	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Bonn	<input type="checkbox"/> Mexico, D. F.	<input type="checkbox"/> Manila
<input type="checkbox"/> London	<input type="checkbox"/> Santo Domingo	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Paris		
<input type="checkbox"/> Rome		<input type="checkbox"/> Ottawa

Attention: Legat (s) and Office of Origin:

Legat (s) alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat (s) of such travel plans. Information in enclosures may be furnished to your sources. Subject \_\_\_\_\_ is not in Security Index. Office of Origin will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication



3712

Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

☐ I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

☐ The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

☐ Bern  
☐ Bonn  
☐ London  
☐ Paris  
☐ Rome

☐ Buenos Aires  
☐ Mexico, D. F.  
☐ Santo Domingo  
☐

☐ Hong Kong  
☐ Manila  
☐ Tokyo  
  
☐ Ottawa

Reports concerning the subject (or subjects) ☐ have been ☐ are being furnished to you under separate cover.

Very truly yours,

*J. Edgar Hoover*  
John Edgar Hoover  
Director

Enclosure

2- Office of Origin \_\_\_\_\_

2- Legal Attache - Enc. ( )

☐ Bern  
☐ Bonn  
☐ London  
☐ Paris  
☐ Rome

☐ Buenos Aires  
☐ Mexico, D. F.  
☐ Santo Domingo

☐ Hong Kong  
☐ Manila  
☐ Tokyo  
  
☐ Ottawa

Attention: ☐ Legat ☐ Legats - Alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat(s) of such travel plans. Information in enclosures may be furnished to your sources. Subject ☐ is ☐ is not in Security Index.

☐ Office of Origin - Will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

ENC 9

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: May 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of April 30, 1967, is set forth below.

In April, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,636 to 21,736. Delinquent matters increased from 1,371 to 1,462. The percentage of delinquent matters increased from 6.3 per cent to 6.7 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,710 to 4,596 while delinquent matters increased from 274 to 311. The field-wide delinquency in this classification increased from 5.8 per cent to 6.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

EX-112

REC-71

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for May, 1967. *adl*



Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3713

DETAILS:

The April, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,636 to 21,736. Delinquent items increased from 1,371 to 1,462. The percentage of delinquent items increased from 6.3 per cent to 6.7 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,710 to 4,596; delinquency increased from 274 to 311; and the percentage of delinquency increased from 5.8 per cent to 6.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi cations	11/30/66	12/31/66	1/31/67	2/28/67	3/31/67	4/30/67
65	781	812	766	737	827	815
100	8,669	8,267	8,516	8,743	8,552	8,357
105	<u>10,012</u>	<u>10,229</u>	<u>10,136</u>	<u>10,876</u>	<u>12,257</u>	<u>12,564</u>
Totals	19,462	19,308	19,418	20,356	21,636	21,736
<hr/>						
157	5,295	5,107	5,094	4,976	4,710	4,596
<hr/>						

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	11/30/66	12/31/66	1/31/67	2/28/67	3/31/67	4/30/67
65	36	35	10	25	28	30
100	506	631	509	621	537	690
105	538	686	610	804	806	742
Totals	1,080(5.5%)	1,352(7.0%)	1,129(5.8%)	1,450(7.1%)	1,371(6.3%)	1,462(6.7%)
157	292(5.3%)	421(8.2%)	294(5.8%)	322(6.5%)	274(5.8%)	311(6.8%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during April, 1967, in the 167 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

<u>Office</u>	<u>Active Matters</u> <u>157 Classi-</u> <u>fication</u>		<u>Delinquency</u> <u>157 Classi-</u> <u>fication</u>		<u>Active Matters</u> <u>65,100 and 105</u> <u>Classifications</u>		<u>Delinquency</u> <u>65, 100 and 105</u> <u>Classifications</u>	
	<u>3/31/67</u>	<u>4/30/67</u>	<u>3/31/67</u>	<u>4/30/67</u>	<u>3/31/67</u>	<u>4/30/67</u>	<u>3/31/67</u>	<u>4/30/67</u>
Albany	3	2	0.0%	0.0%	205	215	4.4%	6.5%
Anchorage	0	1	0.0%	0.0%	22	16	0.0%	6.3%
Atlanta	161	143	2.5%	5.6%	64	70	1.6%	1.4%
Baltimore	31	37	6.5%	8.1%	348	309	4.6%	6.5%
Birmingham	179	165	5.6%	1.5%	40	35	5.0%	2.9%
Boston	8	7	0.0%	0.0%	401	378	6.2%	6.3%
Buffalo	12	15	0.0%	26.7%*	334	334	10.2%	6.0%
Charlotte	561	464	10.5%	9.5%	58	71	3.4%	4.2%
Chicago	261	238	5.0%	5.0%	1444	1389	9.6%	4.2%
Cincinnati	42	87	0.0%	0.0%	345	305	3.5%	2.6%
Cleveland	56	71	3.6%	0.0%	422	421	15.0%	6.2%
Columbia	375	372	4.3%	6.2%	33	37	0.0%	0.0%
Dallas	39	49	0.0%	2.0%	80	80	0.0%	1.3%
Detroit	93	74	0.0%	1.4%	699	667	.6%	2.8%
Honolulu	0	0	0.0%	0.0%	71	70	2.8%	5.7%
Houston	28	27	3.6%	3.7%	114	131	1.8%	2.3%
Indianapolis	46	39	6.5%	25.5%*	482	331	4.4%	9.1%
Jackson	835	849	10.7%	13.9%*	40	38	0.0%	0.0%
Jacksonville	55	68	3.6%	5.9%	56	57	3.6%	7.0%
Kansas City	8	14	0.0%	0.0%	66	51	0.0%	3.9%
Knoxville	110	108	.9%	4.3%	39	33	0.0%	3.0%
Los Angeles	116	116	6.9%	4.3%	1615	1751	17.7%	21.8%*
Louisville	9	11	0.0%	0.0%	54	46	3.7%	6.5%
Memphis	18	34	0.0%	0.0%	68	59	17.6%	8.5%
Miami	145	116	1.4%	3.4%	643	846	3.1%	3.0%
Milwaukee	13	14	7.7%	0.0%	270	261	7.4%	3.8%
Minneapolis	10	24	0.0%	4.2%	311	336	4.2%	3.6%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	3/31/67	4/30/67	3/31/67	4/30/67	3/31/67	4/30/67	3/31/67	4/30/67
Mobile	204	204	2.9%	2.5%	42	25	0.0%	0.0%
Newark	38	41	10.5%	0.0%	742	752	7.5%	7.3%
New Haven	13	12	0.0%	0.0%	434	437	4.8%	5.9%
New Orleans	344	351	2.0%	12.0%*	121	129	2.5%	6.2%
New York	16	16	0.0%	0.0%	4647	4813	5.2%	8.4%
Norfolk	64	46	15.6%	0.0%	57	60	1.8%	1.7%
Oklahoma City	7	8	0.0%	0.0%	40	45	2.5%	2.2%
Omaha	4	6	0.0%	16.7%	98	95	3.1%	3.2%
Philadelphia	81	55	21.0%	5.4%	812	808	11.5%	4.0%
Phoenix	4	4	0.0%	0.0%	70	64	2.9%	3.1%
Pittsburgh	10	11	0.0%	0.0%	200	208	5.5%	1.9%
Portland	3	3	0.0%	0.0%	123	117	5.7%	5.1%
Richmond	210	219	2.9%	3.2%	97	86	2.1%	1.2%
St. Louis	82	70	2.4%	1.4%	124	153	8.1%	5.5%
Salt Lake City	3	3	0.0%	0.0%	57	51	1.8%	2.0%
San Antonio	12	8	0.0%	0.0%	111	94	13.5%	4.3%
San Diego	12	13	0.0%	0.0%	162	163	6.2%	6.1%
San Francisco	58	60	6.9%	5.0%	1630	1591	5.9%	6.3%
San Juan	0	0	0.0%	0.0%	736	685	7.3%	5.8%
Seattle	14	11	0.0%	0.0%	354	414	1.1%	2.2%
Springfield	29	28	0.0%	0.0%	89	102	3.4%	6.9%
Tampa	172	173	1.2%	.6%	193	187	2.6%	1.6%
Washington Field	46	49	6.5%	6.1%	2027	2013	2.6%	3.1%

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*h* **Memorandum ROUTE IN ENVELOPE**

TO :

DATE: May 12, 1967

FROM :

SUBJECT: SECURITY INDEX - *bevelled*

During the past week 28 cards were added to the Security Index and 10 cards were canceled, a net increase of 18 cards.

The Security Index count as of today is 9,996.

ACTION:

None. This is for your information. */*

SAC, New York

UNRECORDED

5/16/67

Director, FBI

Security Index card cancelled

IS - CU  
SM - C

15  
By letter dated 5/5/67 the Department of Justice advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

Bureau letter to the Department of State dated 1/4/67, a copy of which was furnished each recipient, revealed the subject's name appeared on a list of American citizens in Cuba registered with the Swiss legation in Havana, Cuba for repatriation.

For information of recipients, the subject was born 11/14/15 in Puerto Padre, Cuba, and is a naturalized U. S. citizen who departed the U. S. for Cuba on 9/5/62. Prior to his departure the subject was placed on the Security Index by the New York Office because of his pro-Castro activities.

Although the subject's name is being removed from the Security Index, the New York Office should maintain the lookout notice with INS so that the Bureau will be advised of the subject's return to the U. S. Should he return, an investigation should be instituted and if appropriate consideration should be given to again including his name on the Security Index.

UNRECORDED  
5-16-67

Letter to SAC, New York  
RE:

NOTE:

Although the subject's name has been removed by the Department from the Security Index, it is felt if subject reenters the U. S. he should be investigated so as to determine whether his name should again be included on the Security Index. The New York Office has a lookout notice with INS and the State Department has been requested to advise this Bureau should the subject return to the U. S.

Miami, New Orleans, and Legat, Mexico City, were previously advised that subject was on Security Index and would possibly be repatriated to the U. S. This letter is for their information.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: May 19, 1967

FROM :

SUBJECT: SECURITY INDEX

*General*

During the past week 18 cards were added to the Security Index and 14 cards were canceled, a net increase of 4 cards.

The Security Index count as of today is 10,000.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

*list*  
**Memorandum ROUTE IN ENVELOPE**

37/6

TO

DATE: May 19, 1967

FROM

1 - SAC, Quantico

1

SUBJECT: SECURITY INDEX LISTS

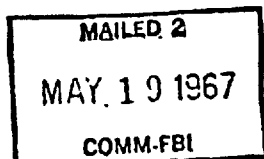
Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh (3)  
57 MAY 23 1967



EX-103

6 MAY 22 1967

CONTINUED OVER

Memorandum ~~to~~ to ~~RE: SECURITY INDEX LISTS~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished April 20, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

JFB ✓

ROUTE IN ENVELOPE

3717

*list*  
~~XXXXXXXXXX~~  
Assistant Attorney General

May 19, 1967

*4*  
*NO*  
Director, FBI

1 - Mr. ~~XXXX~~

1 - Mr. ~~XXXX~~

SECURITY INDEX LIST - *General*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

EX-103  
REC-15

100-358086-3717

6 MAY 23 1967

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

*hand*  
U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

GROUP 1

57 MAY 29 1967

TELETYPE UNIT

UNRECORDED

5/23/67

**LIAISON WITH PASSPORT OFFICE  
DEPARTMENT OF STATE**

We make available to Mr. \_\_\_\_\_, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

**ACTION:**

1) There is enclosed a list of top functionaries and key figures prepared as of May 15, 1967. This list should be furnished Mr. \_\_\_\_\_ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. \_\_\_\_\_ be retrieved and destroyed.

3718

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: May 18, 1967

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

*GENERAL*

There are 9,999 persons represented in the Security Index as of May 15, 1967. Of this total, 6,686 or 66.9 per cent are communists.

A detailed table, copy enclosed, shows as of May 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

~~X~~ KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE /

3718

3718

Enc 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON USUSHER-STATISTICAL SECTION RECORDS AS OF MAY 15, 1967

119	121	133 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																140			151 SEX	161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTION							
FIELD OFFICE	TOTAL	CON	ESL	JPG	NOI	MMI	NIS	PRN	PPA	RUS	ASC	SWP	CUB	YUM	CZE	POL	PLN	DC	RP	TP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	SEP	PCB	GOV	UNK	YUS		
ALBANY	46	35			3		3			1		6						16	3		26	20	42	4			41	5									
ALBUQUERQUE	26	22											2				2	4	2		17	9	25	1			25	1									
ANCHORAGE	1	1																			1		1				1										
ATLANTA	16	5			8		2			1								15	1		15	1	15	1			6	10									
BALTIMORE	45	45			30		8	1		2		8						22	4	1	66	29	79	15	1		60	35							1		
BIRMINGHAM	7	1			4					1			1								6	1	7				2	3									
BOSTON	192	113			20	1	3		1	6		34	9				9	43	11	2	130	62	159	30	3		163	28							1		
BUFFALO	35	30			21		20	2				3	1					28	5		67	28	87	8			62	33							1		
BUTTE	33	31										2						5	2		24	9	31	2			33								2		
CHARLOTTE	17	4			3		2						1					7			7	3	10				3	7									
CHICAGO	761	592	1		45		18	16	8	2	4	43	8				4	99	27	3	468	273	805	116	18	2	567	196								2	
CINCINNATI	51	19			23		4					3	1				1	16			40	11	50	1			26	25							1		
CLARK	193	111			15		9			1		45	2					31	7	2	121	62	161	20	1	1	142	41								1	
COLUMBIA	6	12			9								1	1			1	8	1		20	3	23				11	12									
DENVER	57	35			3		2						1					15	4		39	18	50	4	2	1	31	6							2		
DETROIT	412	226			24	91		12		7	1	3	47				3	63	20	1	296	116	450	55	7	1	242	148	2						1		
EL PASO	2	2																1			1	1	2				2										
HOUSTON	17	17																4	1		17	4	17				11										
HOUSTON	26	12			11					2		1						4	1		21	5	26				13	13									
INDIANAPOLIS	62	38			18				1				9					6	1		42	20	52	10			40	22									
JACKSON	1	1																1			1		1				1										
JACKSONVILLE	6	3			3													3			5	1	6				3	3									
KANSAS CITY	17	7			4		1	4					1					2			15	2	16		1		11	6									
KANSAS CITY	1	1			1													1			1		1				1										
LAS VEGAS	9	1			7					1								1			7	2	8	1	1		2	7									
LEWISBURG	3	2																2			3		2	1			3										
LOS ANGELES	1,147	1,159			9	29		9				139	14				19	187	39		736	651	994	347	44	2	1,764	114	1	8							
LOS ANGELES	2	2																1			1		2				2										
LOS ANGELES	11	8			3													1	1		9	2	11				7	4									
MEMPHIS	92	53			8		2			3		24					2	15	1		63	29	30	47	15		84	8									
MILWAUKEE	113	70			2		1					30	7				1	25	11		80	31	104	7	2		104	7									
MINNEAPOLIS	213	157			5							56						18	16	2	129	66	195	18			211	2									
MOBILE	303	190			1	62		8	3		4	15	15				5	12	11		222	81	230	50	22	1	222	79	2						1	1	
NEW HAVEN	121	70			24		1			5	1	16	4					9	2		84	37	102	17	1	1	92	28							2		
NEW JERSEY	23	9			7		2											7			21	2	23				11	12									
NEW YORK	2,734	1,929	3	11	54	14	109	125		48	1	199	109		2	130		400	122	14	1,863	1,051	1,939	671	112	12	2,365	930	27	4					13	3	2
NEW YORK CITY	7	6			22		1			1								5	1		23	2	25				9	23									
PHOENIX	2	3																			3		3				3										
PITTSBURGH	230	209			15		4	2		3		36	6				9	19	13		172	112	231	47	6		237	54							2		
PITTSBURGH	21	22																9	2		21	6	23	6			21	7									
PITTSBURGH	57	48			1	3		1	1			2	1					12	11		39	18	50	5	2		44	12	1								
PITTSBURGH	80	72			1							3	1					10	5		54	26	74	5	1		76	6							1		
RICHMOND	19	9			11		1						1					2			15	4	16	2	1	1		8	11						1		
SALT LAKE CITY	62	42			12							4	1					17	4		43	17	58	1			35	25									
SALT LAKE CITY	72	16										1					2	4	2		15	7	19	2	1	1		22									
SAN ANTONIO	25	11			8		3						2					6	1		10	7	23	1			15	10									
SAN DIEGO	71	40			12					3		16						13	3		51	20	58	9	4	1		56	14						1		
SAN FRANCISCO	1,049	827	1		25		14	1		8	1	141	10				70	209	71	2	659	439	919	132	45	4	961	95	31	9					5		
SAN JUAN	581	32					542						6				1	47	14		519	62	569	5	8	1	543	38									
SEATTLE	109	235					29					33					12	62	34	4	179	130	284	15	6	2	293	14	1	1							
SPRINGFIELD	11	8					1					1	1					2			8	3	11				11										
TAMPA	48	11			15				1	1		1	17				2	4	2		34	14	39	7	1	1	32	16									
WASHINGTON	133	82			29		2			11		7	2					22	7		88	45	110	18	5	1	97	36							2	4	
TOTAL	9,999	6,000	3	49	673	15	277	690	18	119	12	910	246				286	1,621	475	30	6,632	3,567	7,983	1,600	305	31	8,340	1,560	68	31			16	36	2		

\* STATES DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS RP AND TP ARE INCLUDED IN DC COLUMN.

3719

ROUTE 1

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: May 26, 1967

FROM :

SUBJECT: SECURITY INDEX *Security Index*

The following is a report of the status of the Security Index since the last count was furnished 4/28/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
May 1 - 5	15	22	- 7
May 8 - 12	28	10	+ 18
May 15 - 19	18	14	+ 4
May 22 - 26	10	16	- 6
	<u>71</u>	<u>62</u>	<u>+ 9</u>

During the above-mentioned period of time, there was a net increase of 9 cards in the Security Index.

For your information, during the preceding four-week period, 74 cards were added to the Security Index and 51 cards were canceled, resulting in a net increase of 23 cards.

The Security Index count as of today is 9,994.

ACTION:

None. This is for your information.



UNRECORDED  
5-8-67

OPTIONAL FORM NO. 10  
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (

DATE: 5/8/67

FROM: *COG* SAC, SAN FRANCISCO (

SUBJECT: CP, USA  
COUNTERINTELLIGENCE PROGRAM  
IS - C

#918-67

*Security Index - Central*

Enclosed are four (4) copies of an Employee's Suggestion Form, FD-252, submitted by SA. It is being forwarded to the Counterintelligence Desk first so that any comments or additions felt appropriate might be attended to before being routed through regular channels inasmuch as the suggestion concerns a phase of the counterintelligence operations.

In addition, San Francisco at the present time has three (3) cases that might be suitable for a counterintelligence operation similar to the one used in the case of [redacted], Bureau file [redacted]. All three cases involve Security Index Subjects over 62 years of age residing in one of the countries specified in Treasury Department Circular No. 655, Revised, where United States funds may not be sent. These individuals are:

525

UNRECORDED  
5-8-67

#91861

To: Director, FBI		From: (Suggester's name) SA	Date 5/8/67
		Division of Assignment SAN FRANCISCO	
<p><b>SUGGESTION</b></p> <p>The Security Index Section of the Bureau prepare a list of all those individuals in "Not Available Section Out of Country" over age 62 presently residing in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Vietnam, USSR, Russian zone of occupation in Germany and Russian sector of occupation in Berlin and obtain from office of origin where not available the Social Security Number for these individuals. Also obtain from field offices the identities of former security subjects now over 62 who have returned to these enumerated countries so that Social Security Administration can be advised that these individuals may be in violation of Treasury Department Circular No. 655 if they are receiving payments indirectly which could be either through a Power of Attorney, joint bank account or false address in U.S. or an exempt country.</p> <p>Current practice or rule (Include manual citation as well as facts) Attached are two Xerox copies of Treasury Department Circular No. 655, Revised, under which Social Security Administration would withhold checks and redeposit them only when they are notified that the subject is residing in one of the specified places.</p> <p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>In addition to the apparent counterintelligence effect among CP and other subversives who may be possible co-conspirators in any such project, it gives the FBI an opportunity to display valuable cooperation with and dissemination to Social Security Administration. Most important it strengthens such regulations by making them more effective and in each case uncovered should result in savings to the U.S. of over \$1,000 for each year multiplied by each individual person receiving payments in violation of Treasury Department Circular No. 655. [In the one case checked to date the estimated saving was \$14,499.]</p> <p>Disadvantages of suggestion</p> <p>None.</p> <p>(The use by the United States of assigns upon the United States. I within two years after submission</p> <p>Recommendations and comments of Division Head</p> <p>The small amount of work to compile such a list from readily available information compared with the possible savings causes me to recommend this suggestion.</p>			

Enc 1

5-8-67

## TITLE 31 - MONEY AND FINANCE: TREASURY

CHAPTER II - FISCAL SERVICE,  
DEPARTMENT OF THE TREASURY

## SUBCHAPTER A - BUREAU OF ACCOUNTS

## Department Circular No. 655 (Revised)7

PART 211 - DELIVERY OF CHECKS AND WARRANTS TO  
ADDRESSES OUTSIDE THE UNITED STATES,  
ITS TERRITORIES AND POSSESSIONS

In order to consolidate into one document the existing fourteen Supplements to Department Circular No. 655 and to eliminate obsolete material therefrom, Department Circular No. 655, dated March 19, 1941 (31 CFR Part 211), as amended, is hereby revised to read as follows:

## Sec.

- 211.1 Authority for regulations.
- 211.2 Withholding of delivery of checks.
- 211.3 Reports and deposits of checks withheld.
- 211.4 Claims for the release of withheld checks or for the proceeds thereof.
- 211.5 Alternate procedure.
- 211.6 Exceptions.

AUTHORITY: The provisions of this Part 211 issued under sec. 5, 54 Stat. 1087 (31 U.S.C. 127); R.S. 161 (5 U.S.C. 22); R.S. 248 (5 U.S.C. 242); and Treasury Department Order No. 190 (Revision 2) (28 F.R. 11570).

SOURCE: §§211.1 to 211.6 contained in Treasury Department Circular No. 655 (Revised), effective November 14, 1964.

§211.1 Authority for regulations. The regulations in this part are prescribed and issued under authority of section 5 of the Act of October 9, 1940, 54 Stat. 1087 (31 U.S.C. 127), "To restrict or regulate the delivery of checks drawn against funds of the United States, or any agency or instrumentality thereof, to addresses outside the United States, its Territories, and possessions, and for other purposes."; of sections 161 and 248 of the Revised Statutes (5 U.S.C. 22 and 242); and of Treasury Department Order No. 190 (Revision 2) (28 F.R. 11570).

§211.2 Withholding of delivery of checks. (a) It is hereby determined that postal, transportation, or banking facilities in general or local conditions in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Viet-Nam, the Union of Soviet Socialist Republics, the Russian Zone of Occupation of Germany, and the Russian Sector of Occupation of Berlin, Germany, are such that there is not a reasonable assurance that a payee in those areas will actually receive checks or warrants drawn against funds of the United States, or agencies or instrumentalities thereof, and be able to negotiate the same for full value.

Enc 2

5-8-67

- 2 -

(b) A check or warrant intended for delivery in any of the countries named in paragraph (a) of this section shall be withheld unless the check or warrant is specifically released. Before a check or warrant drawn against funds blocked pursuant to the provisions of Executive Order No. 8389 (3 CFR, 1943 Cum. Supp.), as amended, and which remain blocked under the proviso clause of General License No. 101 (8 CFR 511.101) may be released, it will be necessary for a license authorizing the release to be issued by the Department of Justice, Civil Division, Office of Alien Property, pursuant to that Executive Order, as amended. Attention is also directed to the following regulations issued by the Secretary of the Treasury: (1) The Foreign Assets Control Regulations issued on December 17, 1950 (31 CFR Part 500), pursuant to Executive Order No. 9193 (3 CFR, 1943 Cum. Supp.), which prohibit transactions involving payments to nationals of Communist-controlled China, North Korea and North Viet-Nam except to the extent that they have been authorized by appropriate license and (2) the Cuban Assets Control Regulations issued on July 8, 1963 (31 CFR Part 515), pursuant to the same authority, which prohibit similar transactions with nationals of Cuba unless licensed.

(c) Powers of Attorney for the receipt or collection of checks or warrants or of the proceeds of checks or warrants included within the determination of the Secretary of the Treasury set forth in paragraph (a) of this section will not be recognized.

§211.3 Reports and deposits of checks withheld. (a) At the close of each quarter, a report, in duplicate, containing the information required in section 2 of the Act of October 9, 1940, 54 Stat. 1086 (31 U.S.C. 124), shall be made to the Bureau of Accounts, Investments Branch, Treasury Department, Washington, D. C. 20226, for checks or warrants withheld (1) pursuant to both Executive Order No. 8389, as amended, or Executive Order No. 9193, and the determination of the Secretary of the Treasury under §211.2, or (2) solely pursuant to any such authority. Such reports shall contain the following: The name and address of the payee; the date, number, and amount of the check or warrant; and the account against which it was drawn. A separate tabulation shall be prepared for checks or warrants withheld under each disbursing officer's symbol applying to each administrative agency, in which report checks or warrants shall be segregated by countries.

(b) Checks withheld from delivery pursuant to the provisions of this part are to be deposited in the general account of the Treasurer of the United States for credit to the deposit fund account of the Secretary of the Treasury, 20X6048, Proceeds of Withheld Foreign Checks, at the close of the calendar quarter in which the check was drawn. The deposit will be made on Standard Form 219 prepared in accordance with the provisions of applicable Treasury regulations. The office deposit symbol, block 1, should be shown as 20-18-0006; Washington, D. C. 20226, should be shown in block 2 of the Certificate of Deposit.

§211.4 Claims for the release of withheld checks or for the proceeds thereof. Claims for the release of checks or warrants withheld from delivery and claims for the proceeds of checks or warrants which have been deposited

in the account "Secretary of the Treasury, Proceeds of Withheld Foreign Checks," shall be filed with the Bureau of Accounts, Investments Branch, Treasury Department, Washington, D. C. 20226, except that claims arising out of checks or warrants representing payments under laws administered by the Veterans Administration shall be filed with the Administrator of Veterans Affairs, Veterans Administration, Washington, D. C. 20420. The Bureau of Accounts will obtain from the administrative agency concerned its report and recommendation upon each claim submitted, prior to payment.

**§211.5 Alternate procedure.** In lieu of drawing a check or warrant which would be withheld pursuant to §211.2(b), a drawer agency may withhold payment on its books. Such an agency may be requested from time to time to submit reports similar to those required by §211.3(a).

**§211.6 Exceptions.** The regulations of this part Circular 7 do not apply to payments to foreign governments, nor to checks or warrants issued in payment of salaries or wages, or for goods or services purchased by the Government of the United States in foreign countries, unless such payments are subject to the Foreign Assets Control Regulations (31 CFR Part 500) or the Cuban Assets Control Regulations (31 CFR Part 515).

Dated: November 9, 1964

Fiscal Assistant Secretary

ENC 4

UNRECORDED

May 16, 1967

PERSONAL

Mr.  
Federal Bureau of Investigation  
San Francisco, California

Dear Mr.

Thank you very much for the suggestion concerning the preparation of certain material to obtain information which would be of interest to the Social Security Administration. Careful consideration is being afforded your proposal and I will let you know in the event it is adopted.

The interest and initiative you displayed in bringing this matter to my attention are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

- 2 - San Francisco
- 1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of SA

(Suggestion 918-67 dated 5/8/67)  
Suggests Security Index Section, SOG, prepare a list of all those individuals in "Not Available Section Out of Country" over age 62 presently residing in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Vietnam, USSR, Russian zone of occupation in Germany and Russian sector of

UNRECORDED  
5-16-67

Mr. \_\_\_\_\_

of occupation in Berlin and obtain from office of origin where not available the Social Security Number for these individuals. Also obtain from field offices the identities of former security subjects now over 62 who have returned to these enumerated countries so that Social Security Administration can be advised these individuals may be in violation of Treasury Department Circular No. 655 (copy attached) if they are receiving payments indirectly which could be either through a Power of Attorney, joint bank account or false address in U. S. or an exempt country.

Referred to the Domestic Intelligence Division for views and observations.

UNRECORDED

May 29, 1967

PERSONAL

Federal Bureau of Investigation  
San Francisco, California

Dear Mr. Smith:

Reference is made to your suggestion concerning the preparation of certain material to obtain information which would be of interest to the Social Security Administration. It is indeed a pleasure for me to advise you that a modification of your proposal is being adopted and all offices are being advised of this matter by appropriate SAC Letter.

I want to take this opportunity to express my appreciation to you for the interest which prompted you to bring your idea to my attention.

Sincerely yours,

J. Edgar Hoover

.1



UNITED STATES GOVERNMENT

# Memorandum

UNRECORDED

TO :

DATE: May 25, 1967

FROM :

SUBJECT: SUGGESTION 918-67

*Security Index - C-1*

In a case investigated by Special Agent of the San Francisco Office, it was ascertained the subject, , local Communist Party member, had retired and had gone to live in the Soviet Union. Investigation disclosed she had advised State Department when she left that she was aware of the fact she could no longer claim her Social Security checks. Investigation also showed, however, she had arranged a subterfuge to have her Social Security checks cashed in the United States and the proceeds forwarded to her. It was found that issuance of the checks could probably be discontinued under Treasury Department regulations against Social Security payments being made to persons living in communist-controlled countries.

Mr. , General Counsel, Foreign Assets Control, Treasury Department, was consulted and he advised that Treasury Department Circular Number 655 restricts delivery of checks drawn against United States funds to individuals residing in specified communist-controlled countries. He said could claim the money if she leaves the Union of Soviet Socialist Republics but since is now a Soviet citizen, the Department of State has advised it is unlikely the Soviets would permit her to leave Russia. checks have now been stopped.

Special Agent has suggested consideration be given to this possible action with reference to other security subjects who might be eligible for Social Security benefits and who are found to be residing behind the Iron Curtain.

UNRECORDED  
5-25-67

Memorandum to Mr.  
RE: SUGGESTION 918-67

Although few other instances of this type are anticipated, it is felt that Special Agent suggestion should be adopted in part and the field alerted to the fact that Social Security payments can be discontinued to persons residing in the specified countries.

ACTION:

Attached for approval is a letter to All Special Agents in Charge calling attention to the Treasury Department regulations and instructing that Agents be alert for any subjects living in communist-controlled countries who may be receiving Social Security payments or other United States funds.

ADDENDUM OF THE TRAINING DIVISION, 5/26/67

The Training Division agrees with the procedure as outlined by the Domestic Intelligence Division in the attached SAC Letter. This is a modification of the original suggestion which should serve the same purpose without the administrative detail which would have been involved if approved as submitted.

RECOMMENDATIONS: (1) That the suggestion as modified be adopted and the attached letter of appreciation forwarded to the suggester. He has been thanked by prior letter.

(2) That the attached SAC Letter be approved.

3720

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*W* Memorandum ROUTE IN ENVELOPE

TO : , DATE: June 2, 1967

FROM :

SUBJECT: SECURITY INDEX *V.V. L. L. L.*

During the past week 19 cards were added to the Security Index and 4 cards were canceled, a net increase of 15 cards.

The Security Index count as of today is 10,009.

ACTION:

None. This is for your information.

3721

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: June 9, 1967

FROM :

SUBJECT: SECURITY INDEX - General

During the past week 17 cards were added to the Security Index and 7 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 10,019.

ACTION:

None. This is for your information.

3722

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: June 12, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of May 31, 1967, is set forth below.

In May, 1967, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 21,736 to 21,728. Delinquent matters decreased from 1,462 to 1,357. The percentage of delinquent matters decreased from 6.7 per cent to 6.2 per cent.

During the same month, pending active matters in the 157 classification increased from 4,596 to 4,613 while delinquent matters decreased from 311 to 263. The field-wide delinquency in this classification decreased from 6.8 per cent to 5.7 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for June, 1967.

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 21,736 to 21,728. Delinquent items decreased from 1,462 to 1,357. The percentage of delinquent items decreased from 6.7 per cent to 6.2 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,596 to 4,613; delinquency decreased from 311 to 263; and the percentage of delinquency decreased from 6.8 per cent to 5.7 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157 .  
ALL FIELD DIVISIONS

Classifi- cations	12/31/66	1/31/67	2/28/67	3/31/67	4/30/67	5/31/67
65	812	766	737	827	815	848
100	8,267	8,516	8,743	8,552	8,357	8,330
105	<u>10,229</u>	<u>10,136</u>	<u>10,876</u>	<u>12,257</u>	<u>12,564</u>	<u>12,550</u>
Totals	19,308	19,418	20,356	21,636	21,736	21,728
<hr/>						
157	5,107	5,094	4,976	4,710	4,596	4,613
<hr/>						



## Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	12/31/66	1/31/67	2/28/67	3/31/67	4/30/67	5/31/67
65	35	10	25	28	30	26
100	631	509	621	537	690	614
105	686	610	804	806	742	717
Totals	1,352(7.0%)	1,129(5.8%)	1,450(7.1%)	1,371(6.3%)	1,462(6.7%)	1,357(6.2%)
157	421(8.2%)	294(5.8%)	322(6.5%)	274(5.8%)	311(6.8%)	263(5.7%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during May, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/67	5/31/67	4/30/67	5/31/67	4/30/67	5/31/67	4/30/67	5/31/67
Albany	2	4	0.0%	0.0%	215	214	6.5%	12.2%*
Atlanta	143	163	5.6%	2.5%	70	72	1.4%	2.8%
Baltimore	37	39	8.1%	5.1%	309	270	6.5%	5.6%
Birmingham	165	145	1.5%	3.4%	35	38	2.9%	5.3%
Boston	7	6	0.0%	0.0%	378	375	6.3%	5.9%
Buffalo	15	17	26.7%	0.0%	334	312	6.0%	7.1%
Charlotte	464	362	9.5%	8.0%	71	76	4.2%	2.6%
Chicago	238	238	5.0%	2.9%	1383	1355	4.2%	4.9%
Cincinnati	87	46	0.0%	23.9%*	305	273	2.6%	1.8%
Cleveland	71	58	0.0%	0.0%	421	343	6.2%	7.6%
Columbia	372	379	6.2%	5.5%	37	29	0.0%	6.9%
Denver	3	4	0.0%	0.0%	101	121	0.0%	.8%
Detroit	74	67	1.4%	3.0%	667	647	2.8%	2.6%
Honolulu	0	0	0.0%	0.0%	70	78	5.7%	2.6%
Indianapolis	39	32	25.6%	6.2%	331	323	9.1%	6.8%
Jackson	849	788	13.9%	10.9%*	38	46	0.0%	0.0%
Jacksonville	68	68	5.9%	4.4%	57	56	7.0%	5.4%
Kansas City	14	11	0.0%	0.0%	51	49	3.9%	4.1%
Knoxville	108	92	4.6%	3.0%	33	33	3.0%	0.0%
Los Angeles	116	124	4.3%	6.5%	1751	1760	21.8%	20.3%*
Louisville	11	11	0.0%	0.0%	46	31	6.5%	6.5%
Memphis	34	38	0.0%	2.6%	59	69	8.5%	4.3%
Miami	116	155	3.4%	2.6%	846	870	3.0%	4.4%
Milwaukee	14	17	0.0%	0.0%	261	237	3.8%	4.6%
Minneapolis	24	20	4.2%	0.0%	336	307	3.6%	3.3%



Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/67	5/31/67	4/30/67	5/31/67	4/30/67	5/31/67	4/30/67	5/31/67
Mobile	204	287	2.5%	1.4%	25	22	0.0%	0.0%
Newark	41	41	0.0%	2.4%	752	857	7.3%	5.5%
New Haven	12	8	0.0%	0.0%	437	420	5.9%	7.1%
New Orleans	351	327	12.0%	14.1%*	129	129	6.2%	5.4%
New York	16	19	0.0%	0.0%	4813	4849	8.4%	7.2%
Norfolk	46	32	0.0%	3.1%	60	64	1.7%	1.6%
Oklahoma City	8	9	0.0%	0.0%	45	40	2.2%	5.0%
Omaha	6	6	16.7%	0.0%	95	85	3.2%	4.7%
Philadelphia	55	75	5.4%	4.0%	808	799	4.0%	3.8%
Phoenix	4	6	0.0%	15.7%*	64	65	3.1%	10.8%*
Pittsburgh	11	7	0.0%	0.0%	208	205	1.9%	6.3%
Portland	3	2	0.0%	0.0%	117	132	5.1%	5.3%
Richmond	219	213	3.2%	4.7%	86	103	1.2%	1.0%
St. Louis	70	91	1.4%	1.1%	153	172	5.5%	2.9%
San Antonio	8	5	0.0%	0.0%	94	91	4.3%	3.3%
San Diego	13	11	0.0%	0.0%	163	148	6.1%	2.7%
San Francisco	60	80	5.0%	5.0%	1591	1586	6.3%	5.7%
San Juan	0	0	0.0%	0.0%	685	878	5.8%	4.3%
Seattle	11	10	0.0%	0.0%	414	386	2.2%	1.8%
Springfield	28	21	0.0%	4.8%	102	92	6.9%	2.2%
Tampa	173	168	.6%	1.2%	187	207	1.6%	1.4%
Washington Field	49	48	6.1%	6.3%	2013	1890	3.1%	2.4%

@No letter one out of six delinquent

3723

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*3x* *Memorandum* ROUTE IN ENVELOPE

TO :

DATE: June 16, 1967

FROM :

SUBJECT: *0* SECURITY INDEX *General*

During the past week 20 cards were added to the Security Index and 8 cards were canceled, a net increase of 12 cards.

The Security Index count as of today is 10,031

ACTION:

None. This is for your information.

3724

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 6/20/67

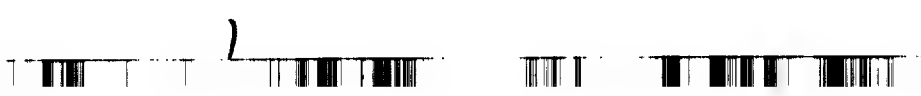
FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

*GENERAL*  
There are 10,030 persons represented in the Security Index as of June 15, 1967. Of this total, 6,676 or 66.6 per cent are communists.

A detailed table, copy enclosed, shows as of June 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

- 3724  
ENCLOSURE

3724

SECURITY INDEX CARD SYSTEM  
BASED ON VOTER-STATISTICAL SECTION

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															
		CAN	ISL	JPG	NOI	AME	MIS	PRN	WPA	RUS	ASC	SNP	CUR	VUG	CZE	POL	PLP
FIELD OFFICE	TOTAL																
ALBANY	46	35			3		3			1		4					
ALBUQUERQUE	25	22															2
ANCHORAGE	1	1															
ATLANTA	17	4			2		2			1							
BALTIMORE	99	45			31		9	1		2		10					1
BIRMINGHAM	6	1			4					1							
BOSTON	192	112			20	1	3		1	4		35	5				9
BUFFALO	99	39			21		20	2				3	1				9
BUTTE	33	31			3							2					
CHARLOTTE	10	4			3		2						1				
CHICAGO	740	591	1		45		18	16	8	2	4	43	9				4
CINCINNATI	54	19			26		4					3	1				1
CLEVELAND	191	109			15		8		1			47	1				
COLUMBIA	7	5			5							1					1
DALLAS	23	12			9							1	1				
DENVER	98	36			33		2					16	1				
DETROIT	417	224		24	92		12		7	2	3	50					3
EL PASO	2	2															
HONOLULU	16	16															
HOUSTON	28	12			11					2		2	1				
INDIANAPOLIS	62	39			18							5					
JACKSON	1	1															
JACKSONVILLE	4	3			3												
KANSAS CITY	17	7			4		1	4					1				
KNOXVILLE	1	1			1												
LAS VEGAS	9	1			7					1							
LITTLE ROCK	3	2								1							
LOS ANGELES	1,393	1,156		9	29		10			7		138	14		1		19
LOUISVILLE	2	2															
MEMPHIS	22	22															
MIAMI	99	56			8		1			3		25					2
MILWAUKEE	113	70		2	5		1	1			2	29	2				1
MINNEAPOLIS	212	156										46					
MOBILE																	
NEWARK	304	191		1	62		4	3		4		15	15				5
NEW HAVEN	121	71			23		1			5	1	16	4				
NEW ORLEANS	24	10			7		2					3					
NEW YORK	2,730	1,924	3	13	55	11	114	125		49	1	196	108		2		140
NORFOLK	24	22			22		1			1							1
OKLAHOMA CITY	7	6					1										
OMAHA	2	2															
PHILADELPHIA	281	206			15		4	2		3		36	6				9
PHOENIX	30	22			5		1					1	1				
PITTSBURGH	99	49		1	3		2	1				2	1				
PORTLAND	78	70		1			3					3	1				
RICHMOND	19	3			11		1			3			1				
SAINT LOUIS	61	42			13		1			1		4					
SALT LAKE CITY	22	16								1		3					2
SAN ANTONIO	25	11			9		2			1			3				
SAN DIEGO	70	38			12					3		17					1
SAN FRANCISCO	1,104	927	1		25		17	1		7	1	144	11				70
SAN JUAN	602	37					563					6					1
SAVANNAH																	
SEATTLE	309	236					29					32					12
SPRINGFIELD	9	7										1	1				
TAMPA	48	11			15				1	1		1	17				2
WASHINGTON	132	82			27		2			11		7	2				1
TOTAL	10,030	6,676	5	51	678	12	285	719	14	118	12	926	240		3		287

\* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN

ENC 2

3724

NY FIELD OFFICE  
 2005 AS OF JUNE 15, 1967

1	(15) SEX		(16) CITIZENSHIP STATUS				(17) RACE				(18) RACIAL SECTION					
	MALE	FEMALE	NS	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	FGC	GOV	UNE	YUG	CUP
1	26	20	42	4			41	5								1
	16	9	24	1			24	1								
	1	7	14	1			6	11								
	69	30	83	15		1	63	76						1		
2	9	1	6				1	5								
	130	62	159	30	3		163	28		1			1			
	67	28	87	8			62	37					2			
	24	9	31	2			33									
	7	3	10				3	7								
3	466	274	605	115	18	2	546	194								
	41	13	53	1			26	28								
2	121	60	159	20	1	1	144	40								
	6	1	7				1	4								
	20	3	23				11	12								
1	40	14	51	4	2	1	52	6					2			
	299	118	354	46	7		267	148	2				1			
	1	1	2				2									
	12	4	16				10			6						
	23	5	27		1		15	13								
	42	20	52	10			40	22								
	1		1				1									
	5	1	6				3									
	15	2	14		1		11	6								
	1		1					1								
	7	2	9		1		2	7								
	794	449	992	166	43	2	1,761	113	1	8			1			15
	1	1	2				2									
	11	3	14				4	5								
1	65	30	30	49	16		86	9								24
	80	37	104	7	2		106	7								2
2	129	83	194	18			210	2								
	274	80	224	53	22	1	273	79	2				1	1		16
	84	37	102	17	1	1	93	27		1						4
	21	3	24				12	12								
14	1,675	1,055	1,935	668	113	13	2,359	340	27	4			13	3	2	113
	23	2	25				2	23								
	5	2	7				6	1								
	2		2				2									
	170	111	229	46	6		228	53					2			6
	22	8	24	4			22	7								1
	41	18	42	5	2		47	11	1							1
	52	26	72	5	1		74	4					1			1
	15	4	16	2	1		8	11					1			
	44	17	59	1		1	35	26								
	15	7	19	2	1		22									
	19	7	23	1		1	16	9								
	50	20	47	9	4	1	55	14		1			1			
2	662	442	925	132	42	5	965	97	33	9			7			11
	539	63	599	5	6	1	564	38								
2	140	129	287	15	6	1	293	14	1	1						
	6	1	9				6									
	35	13	39	7	1	1	32	16								
	47	45	108	19	6		48	34					2	4		1
30	6,453	3,577	8,011	1,680	307	32	8,347	1,564	68	31			16	15	2	24

ENC 3

3725

ROUT

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## 2+ Memorandum

TO :

DATE: June 23, 1967

FROM :

SUBJECT: 0 SECURITY INDEX - General

The following is a report of the status of the Security Index since the last count was furnished 5/26/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
May 29 - June 2	10	4	+ 15
June 5 - 9	17	7	+ 10
June 12 - 16	20	8	+ 12
June 19 - 23	12	16	- 4
	68	35	+ 33

During the above-mentioned period of time, there was a net increase of 33 cards in the Security Index.

For your information, during the preceding four-week period, 71 cards were added to the Security Index and 62 cards were canceled, resulting in a net increase of 9 cards.

The Security Index count as of today is 10,027.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

Mr. [REDACTED]

DATE: June 21, 1967

FROM

[REDACTED]

1 - SAC, Quantico

1 - [REDACTED]

SUBJECT: SECURITY INDEX LISTS - *General*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JAJ/csh

(3)

55 JUL 5 1967

CONTINUED - OVER



3726

Memorandum ~~to~~  
RE: SECURITY INDEX LISTS  
100-358086

15) List of SI subjects who are Cuban defectors.

16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished May 19, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

JF

3727  
ROUTE IN ENVELOPE

June 22, 1967

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

6 JUN 27 1967

GROUP 1

55 JUL 5 1967 TELETYPE UNIT

3728

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 30, 1967

FROM :

SUBJECT: SECURITY INDEX - *Done*

During the past week 20 cards were added to the Security Index and 10 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 10,037.

## ACTION:

None. This is for your information.

UNRECORDED  
7-5-67

5-145b (8-13-65)

SECRET

Assistant Attorney General  
Internal Security Division  
Director, FBI

July 5, 1967

**EMERGENCY DETENTION PROGRAM**

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 6, 1962

Date of Last Report: June 26, 1967

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

3729

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 7, 1967

FROM :

SUBJECT: SECURITY INDEX - GENERAL

During the past week 9 cards were added to the Security Index and 26 cards were canceled, a net decrease of 17 cards.

The Security Index count as of today is 10,020.

ACTION:

None. This is for your information.



3730

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: July 14, 1967

FROM :

SUBJECT: SECURITY INDEX

-GENERAL-

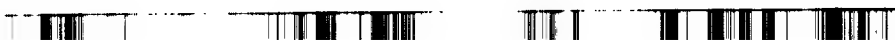
3P

During the past week 14 cards were added to the Security Index and 12 cards were canceled, a net increase of 2 cards.

The Security Index count as of today is 10,022.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: July 11, 1967

FROM :

SUBJECT: *WJ.* DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

*Security Index - Done*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of June 30, 1967, is set forth below.

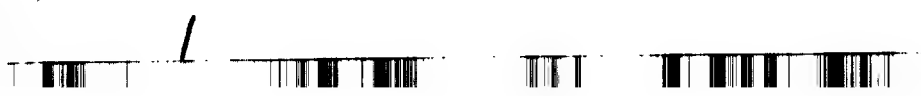
In June, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,728 to 21,779. Delinquent matters decreased from 1,357 to 1,300. The percentage of delinquent matters decreased from 6.2 per cent to 6.0 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,613 to 4,410 while delinquent matters decreased from 263 to 246. The field-wide delinquency in this classification decreased from 5.7 per cent to 5.6 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for July, 1967



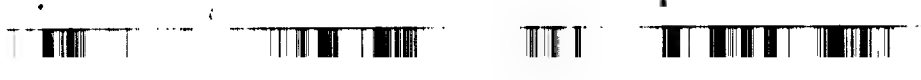
Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,728 to 21,779. Delinquent items decreased from 1,357 to 1,300. The percentage of delinquent items decreased from 6.2 per cent to 6.0 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,613 to 4,410; delinquency decreased from 263 to 246; and the percentage of delinquency decreased from 5.7 per cent to 5.6 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifi- cations	1/31/67	2/28/67	3/31/67	4/30/67	5/31/67	6/30/67
65	766	737	827	815	848	822
100	8,516	8,743	8,552	8,357	8,330	7,904
105	<u>10,136</u>	<u>10,876</u>	<u>12,257</u>	<u>12,564</u>	<u>12,550</u>	<u>13,053</u>
Totals	19,418	20,356	21,636	21,736	21,728	21,779
<hr/>						
157	5,094	4,976	4,710	4,596	4,613	4,410
<hr/>						





373/

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	1/31/67	2/28/67	3/31/67	4/30/67	5/31/67	6/30/67
65	10	25	28	30	26	17
100	509	621	537	690	614	510
105	610	804	806	742	717	773
Totals	1,129(5.8%)	1,450(7.1%)	1,371(6.3%)	1,462(6.7%)	1,357(6.2%)	1,300(6.0%)
157	294(5.8%)	322(6.5%)	274(5.8%)	311(6.8%)	263(5.7%)	246(5.6%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during June, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65,100 and 105 Classifications	
	5/31/67	6/30/67	5/31/67	6/30/67	5/31/67	6/30/67	5/31/67	6/30/67
Albany	4	7	0.0%	0.0%	214	221	12.2%	3.6%
Atlanta	163	140	2.5%	4.3%	72	58	2.8%	1.7%
Baltimore	39	38	5.1%	5.3%	270	251	5.6%	5.6%
Birmingham	145	139	3.4%	2.9%	38	40	5.3%	7.5%
Boston	6	9	0.0%	0.0%	375	360	5.9%	6.4%
Buffalo	17	15	0.0%	0.0%	312	344	7.1%	3.8%
Charlotte	362	483	8.0%	4.8%	76	72	2.6%	0.0%
Chicago	238	202	2.9%	5.0%	1355	1271	4.9%	5.7%
Cincinnati	46	36	23.9%	0.0%	273	292	1.8%	2.4%
Cleveland	58	7	0.0%	0.0%	343	435	7.6%	4.8%
Columbia	379	338	5.5%	5.6%	29	45	6.9%	4.4%
Dallas	58	52	0.0%	3.8%	87	95	0.0%	6.3%
Denver	4	6	0.0%	0.0%	121	116	.8%	2.6%
Detroit	67	61	3.0%	4.9%	647	602	2.6%	2.0%
Honolulu	0	0	0.0%	0.0%	78	75	2.6%	1.3%
Houston	32	32	0.0%	3.1%	123	89	0.0%	2.2%
Indianapolis	32	39	6.2%	15.4%*	323	385	6.8%	7.8%
Jackson	788	720	10.9%	11.1%*	46	46	0.0%	0.0%
Jacksonville	68	49	4.4%	6.1%	56	54	5.4%	7.4%
Kansas City	11	9	0.0%	0.0%	49	65	4.1%	1.5%
Knoxville	92	74	3.0%	5.4%	33	29	0.0%	0.0%
Los Angeles	124	109	6.5%	7.3%	1760	1736	20.3%	16.2%*
Louisville	11	17	0.0%	0.0%	31	40	6.5%	5.0%
Memphis	38	27	2.6%	37.0%*	69	118	4.3%	2.5%
Miami	155	152	2.6%	6.5%	870	843	4.4%	6.8%
Milwaukee	17	11	0.0%	0.0%	237	241	4.6%	3.7%
Minneapolis	20	17	0.0%	5.9%	307	291	3.3%	3.4%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65,100 and 105 Classification	
	5/31/67	6/30/67	5/31/67	6/30/67	5/31/67	6/30/67	5/31/67	6/30/67
Mobile	287	262	1.4%	6.5%	22	22	0.0%	0.0%
Newark	41	43	2.4%	2.3%	857	831	5.5%	4.2%
New Haven	8	10	0.0%	0.0%	420	554	7.1%	7.4%
New Orleans	327	445	14.1%	5.6%	129	133	5.4%	7.5%
New York	19	21	0.0%	0.0%	4849	4812	7.2%	7.2%
Norfolk	32	34	3.1%	0.0%	64	47	1.6%	4.3%
Oklahoma City	9	15	0.0%	0.0%	40	48	5.0%	4.2%
Omaha	6	4	0.0%	0.0%	85	84	4.7%	7.1%
Philadelphia	75	70	4.0%	5.7%	799	760	3.8%	3.0%
Phoenix	6	6	16.7%	0.0%	65	50	10.8%	8.0%
Pittsburgh	7	9	0.0%	0.0%	205	224	6.3%	4.5%
Portland	2	2	0.0%	0.0%	132	107	5.3%	6.5%
Richmond	213	205	4.7%	.5%	103	104	1.0%	1.0%
St. Louis	91	110	1.1%	2.7%	172	188	2.9%	6.4%
San Antonio	5	10	0.0%	0.0%	91	86	3.3%	2.3%
San Diego	11	9	0.0%	0.0%	148	152	2.7%	10.5%*
San Francisco	80	79	5.0%	6.3%	1586	1595	5.7%	5.6%
San Juan	0	0	0.0%	0.0%	878	957	4.3%	4.3%
Savannah	19	21	0.0%	0.0%	9	11	0.0%	18.2% <sup>@</sup>
Seattle	10	12	0.0%	0.0%	386	360	1.8%	1.7%
Springfield	21	21	4.8%	0.0%	92	77	2.2%	2.6%
Tampa	168	159	1.2%	3.8%	207	203	1.4%	1.5%
Washington Field	48	45	6.3%	2.2%	1890	1895	2.4%	2.8%

<sup>@</sup> No letter sent, two out of eleven delinquent.

RUU

3732

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: July 21, 1967

FROM

SUBJECT: SECURITY INDEX

GENERAL

The following is a report of the status of the Security Index since the last count was furnished 6/23/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
June 26 - 30	20	10	+ 10
July 3 - 7	9	26	- 17
July 10 - 14	14	12	+ 2
July 17 - 21	27	2	+ 25
	70	50	+ 20

During the above-mentioned period of time, there was a net increase of 20 cards in the Security Index.

For your information, during the preceding four-week period, 68 cards were added to the Security Index and 35 cards were canceled, resulting in a net increase of 33 cards.

The Security Index count as of today is 10,047.

ACTION:

None. This is for your information.

UNRECORDED

SAC, Los Angeles

July 20, 1967

Director, FBI

IS - C  
RA - C

Security Index card cancelled

ReBulet to the Department dated July 5, 1967, captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated July 13, 1967, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

*list*  
**ROUTE IN ENVELOPE**

3733

Mr. ~~\_\_\_\_\_~~  
Assistant Attorney General

July 21, 1967

Director, FBI

1 - Mr. ~~\_\_\_\_\_~~

1 - Mr. ~~\_\_\_\_\_~~

*BT*  
**SECURITY INDEX LIST**

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

**NOTE:**

*ch*  
Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

GROUP 1

*WCS*  
FBI

REC-52

7/21/67

da

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: July 20, 1967

FROM

1 - SAC, Quantico

1 - ~~Mr. [redacted]~~

SUBJECT: SECURITY INDEX LISTS

GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

CONTINUED - OVER

JHG/csh

56 JUL 31 1967

Handled at Quantico  
7-24-67 [initials]

6 JUL 25 1967

REC 48/100-3 58086 3734

521  
8

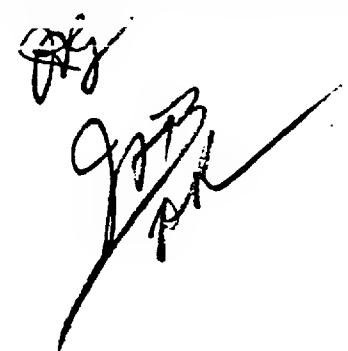
Memorandum ~~REDACTED~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished June 21, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Handwritten signature and initials, possibly "JTB" or "JTB/PH", written in dark ink.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 20, 1967

FROM :

SUBJECT: SECURITY INDEX - GENERAL

HP

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

7/24

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION  
SECURITY INDEX**

**FILE NUMBER: 100-358086**

**SECTION : 56**



**FEDERAL BUREAU OF INVESTIGATION**

## **NOTICE**

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UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

DATE: 3/25/66

TO :

FROM :

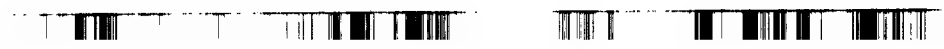
SUBJECT: SECURITY INDEX - Gen'l

During the past week 10 cards were added to the Security Index and 38 cards were cancelled, a net decrease of 28 cards.

The Security Index count as of today is 10,017.

ACTION:

None. For your information.



UNRECORDED

Assistant Attorney General  
Internal Security Division  
Director, FBI

April 6, 1966

## EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: October 7, 1963

Date of Last Report: March 15, 1966

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

ORIGINAL FILED IN

NOT RECORDED  
126 APR 7 1966

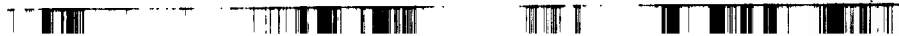
NOTE: SAC, Miami

Pending receipt of reply from Department, subject's name will be retained in Security Index.

DUPLICATE YELLOW

ified  
ement.

as pertains to SI and EDP, component parts of which are so classified



UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/1/66

FROM :

SUBJECT: SECURITY INDEX - General

During the past week 12 cards were added to the Security Index and 40 cards were cancelled, a net decrease of 28 cards.

The Security Index count as of today is 9,989.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 4/8/66

FROM :

SUBJECT: SECURITY INDEX - *general*

The following is a report of the status of the Security Index since the last count was furnished 3/11/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 14 - 18	18	15	+ 3
March 21 - 25	10	38	- 28
March 28 -			
April 1	12	40	- 28
April 4 - 8	14	31	- 17
	54	124	- 70

During the above-mentioned period of time, there was a net decrease of 70 cards in the Security Index.

For your information, during the preceding four-week period, 62 cards were added to the Security Index and 95 cards were cancelled, resulting in a net decrease of 33 cards.

The Security Index count as of today is 9,972.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/15/66

FROM :

SUBJECT: SECURITY INDEX General

During the past week 17 cards were added to the Security Index and 15 were cancelled, a net increase of 2 cards.

The Security Index count as of today is 9,974.

ACTION:

None. For your information.





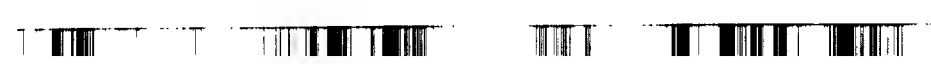
Memorandum for [redacted]  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,234 to 19,242. Delinquent items increased from 1,311 to 1,353. The percentage of delinquent items increased from 6.8 per cent to 7.0 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,832 to 4,864; delinquency increased from 655 to 712; and the percentage of delinquency increased from 13.6 per cent to 14.6 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	10/31/65	11/30/65	12/31/65	1/31/66	2/28/66	3/31/66
65	907	952	1,006	993	984	964
100	8,871	9,006	8,866	8,663	8,633	8,390
105	<u>10,522</u>	<u>10,076</u>	<u>9,902</u>	<u>9,591</u>	<u>9,617</u>	<u>9,888</u>
Totals	<u>20,300</u>	<u>20,034</u>	<u>19,774</u>	<u>19,247</u>	<u>19,234</u>	<u>19,242</u>
157	<u>5,458</u>	<u>5,416</u>	<u>4,927</u>	<u>4,794</u>	<u>4,832</u>	<u>4,864</u>



3573

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	10/31/65	11/30/65	12/31/65	1/31/66	2/28/66	3/31/66
65	22	24	22	31	32	27
100	711	720	654	686	665	661
105	<u>667</u>	<u>669</u>	<u>694</u>	<u>711</u>	<u>614</u>	<u>665</u>
Totals	1,400(6.9%)	1,413(7.1%)	1,370(6.9%)	1,428(7.4%)	1,311(6.8%)	1,353(7.0%)
157	587(10.8%)	950(17.5%)	938(19.0%)	761(15.9%)	655(13.6%)	712(14.6%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during March, 1966, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

3573

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	2/28/66	3/31/66	2/28/66	3/31/66	2/28/66	3/31/66	2/28/66	3/31/66
Albany	7	3	14.3%	0.0%	160	181	3.8%	6.1%
Atlanta	40	32	10.0%	3.1%	79	64	3.8%	10.9%*
Baltimore	27	29	11.1%	6.9%	358	518	8.4%	7.1%
Birmingham	167	144	13.8%	5.6%	51	40	17.6%	12.5%*
Boston	4	4	0.0%	0.0%	420	406	10.0%	5.9%
Buffalo	22	19	0.0%	0.0%	298	294	7.4%	10.2%*
Charlotte	503	487	12.7%	11.7%*	87	73	11.5%	4.1%
Chicago	71	123	1.4%	0.8%	1,116	1,228	5.4%	5.4%
Cincinnati	88	65	9.1%	32.3%*	288	315	5.6%	8.6%
Cleveland	49	43	14.3%	4.7%	432	374	9.0%	11.5%*
Columbia	359	363	32.0%	29.2%*	41	42	29.3%	16.7%*
Dallas	41	36	17.1%	0.0%	114	104	0.9%	1.0%
Denver	8	5	0.0%	0.0%	93	101	4.3%	4.0%
Detroit	38	43	5.3%	7.0%	632	602	6.3%	4.0%
Honolulu	1	1	0.0%	0.0%	47	47	0.0%	2.1%
Houston	43	39	2.3%	0.0%	96	80	8.3%	2.5%
Indianapolis	21	22	0.0%	9.1%	255	334	8.6%	10.8%*
Jackson	877	813	29.2%	27.4%*	48	39	10.4%	0.0%
Jacksonville	52	48	7.7%	4.2%	72	63	4.2%	11.1%*
Kansas City	7	7	0.0%	0.0%	60	73	5.0%	5.5%
Knoxville	87	110	1.1%	5.5%	24	26	4.2%	3.8%
Little Rock	96	98	2.1%	1.0%	17	12	0.0%	0.0%
Los Angeles	88	91	8.0%	3.3%	1,603	1,462	12.3%	11.6%*
Louisville	16	13	0.0%	7.7%	32	26	9.4%	15.4%*
Memphis	30	33	10.0%	3.0%	46	62	4.3%	11.3%*
Miami	93	112	1.1%	0.0%	446	433	1.8%	7.6%

3573

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	2/28/66	3/31/66	2/28/66	3/31/66	2/28/66	3/31/66	2/28/66	3/31/66
Milwaukee	9	8	0.0%	0.0%	249	219	2.4%	7.3%
Minneapolis	5	11	0.0%	0.0%	345	319	6.1%	6.3%
Mobile	469	489	9.2%	6.7%	25	23	0.0%	0.0%
Newark	28	26	7.1%	3.8%	756	715	8.3%	9.2%
New Haven	5	3	0.0%	0.0%	358	430	5.6%	10.5%*
New Orleans	604	578	13.1%	30.6%*	112	106	0.0%	2.8%
New York	20	16	5.0%	0.0%	4,167	4,009	7.5%	7.8%
Norfolk	80	87	0.0%	33.3%*	44	49	6.8%	6.1%
Oklahoma City	18	12	6.0%	0.0%	51	46	2.0%	6.5%
Omaha	6	5	0.0%	0.0%	67	55	11.9%	7.3%
Philadelphia	55	52	3.6%	15.4%*	497	692	5.6%	4.8%
Phoenix	4	4	0.0%	0.0%	66	63	7.6%	1.6%
Pittsburgh	11	14	0.0%	0.0%	203	189	5.4%	10.6%*
Portland	6	3	0.0%	0.0%	121	115	6.6%	8.7%
Richmond	144	185	0.7%	3.8%	93	114	7.5%	5.3%
St. Louis	180	142	1.7%	7.0%	188	190	5.9%	5.8%
Salt Lake City	2	3	0.0%	0.0%	59	67	6.8%	3.0%
San Antonio	15	15	0.0%	0.0%	99	97	4.0%	6.2%
San Diego	13	20	15.4%	0.0%	152	123	10.5%	6.5%
San Francisco	37	50	0.0%	6.0%	1,526	1,566	6.7%	7.7%
San Juan	0	1	0.0%	0.0%	556	466	3.2%	5.6%
Savannah	39	33	2.6%	3.0%	19	24	10.5%	4.2%
Seattle	17	23	0.0%	0.0%	367	350	1.9%	0.6%
Springfield	9	9	0.0%	0.0%	94	84	5.3%	2.4%
Tampa	173	156	2.3%	1.9%	157	139	3.8%	5.8%
WFO	36	122	5.6%	0.0%	1,717	1,802	5.5%	4.0%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 20, 1966

FROM :

1 - SAC, Quantico

SUBJECT:

SECURITY INDEX LISTS

3574  
SLOAN

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure

100-358086

(3)

APR 25 1966

CONTINUED - OVER

3519  
Memorandum for [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished 3/18/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handled by Quantico  
4-22-66 - JRS

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/22/66

FROM :

SUBJECT: 0 SECURITY INDEX - Sen

During the past week 14 cards were added to the Security Index and 15 were cancelled, a net decrease of 1 card.

The Security Index count as of today is 9,973.

ACTION:

None. For your information.





UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 21, 1966

FROM :

SUBJECT: SECURITY INDEX - General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy (original on Plastiplate) of a letter to all offices. After approval, the attached yellow file copy should be returned to Supervisor J. Harold Glascock, Room 806 Federal Triangle Building, for preparation and distribution to the field.

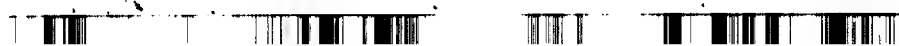
Enclosure

100-358086

100-358086-3576

6 APR 26 1966

51 APR 20 1966



UNITED STATES GOVERNMENT

# Memorandum

DATE: 4/20/66

TO :

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 9,974 persons represented in the Security Index as of April 15, 1966. Of the total, 6,969 or 69.9 per cent are communists.

A detailed table, copy enclosed, shows as of April 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

1-3577  
ENCLOSURE

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 15, 1966

\* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS RF AND SF ARE INCLUDED IN DC COLUMN.

10 APR 26 1966

TYPE UNIT ☐

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 4/29/66

FROM :

SUBJECT: SECURITY INDEX - General

During the past week 19 cards were added to the Security Index and 15 were cancelled, a net increase of 4 cards.

The Security Index count as of today is 9,977.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

3580

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 5/6/66

FROM :

SUBJECT: SECURITY INDEX*Gen'l*

*W*  
*0.1*

The following is a report of the status of the Security Index since the last count was furnished 4/8/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
April 11 - 15	17	15	+ 2
April 18 - 22	14	15	- 1
April 25 - 29	19	15	+ 4
May 2 - 6	<u>9</u>	<u>17</u>	- 8
	59	62	- 3

During the above-mentioned period of time, there was a net decrease of 3 cards in the Security Index.

For your information, during the preceding four-week period, 54 cards were added to the Security Index and 124 cards were cancelled, resulting in a net decrease of 70 cards.

The Security Index count as of today is 9,969.

ACTION:

This is for your information.

UNRECORDED

12/2/65

Assistant Attorney General  
Internal Security Division  
Director, FBI

## EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: December 3, 1965

Date of Last Report: November 19, 1965

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

ORIGINAL FILED IN

NOT RECORDED  
26 DEC 3 1965

NOTE: SAC,

Pending receipt of reply from Department, subject's name will be retained in Security Index.

Classified "Secret" as pertains to SI and EDP, component parts of which are so classified  
Department.





UNRECORDED

3-30-66

Airtel

To: SAC, Little Rock

From: Director, FBI

Security Index card cancelled

IS - CUBA

On 3-25-66 the Department advised that subject's case had been reviewed and a determination made to delete him from the Security Index. The Security Index cards maintained on subject at the Bureau have been cancelled and you should likewise cancel the Security Index cards maintained on him in your office.

A complete review should be made of subject's case file in your office to make certain that offices having outstanding investigations are advised of the above and requested to discontinue investigation. These offices, however, should be instructed to report in a form suitable for dissemination any investigation which has been completed.

NOT RECORDED  
124 APR 5 1966

NOTE:

Subject, a US citizen, was placed on SI in December, 1964, in view of his statements indicating sympathy for the Castro regime and an expressed opinion that the only way to make the US great again was to completely overthrow our present Government and do away with its present leaders. These statements were written by the subject in a letter to his parents while the subject was incarcerated at

Records show subject to have served three months in Cuba with the Castro forces. When interviewed, the subject claimed the information regarding his serving with Castro was not entirely correct but refused to discuss whether or not he had ever been in Cuba or any prior relationship with the Castro forces. An extensive investigation has been conducted in an effort to determine if subject has ever been in Cuba. The investigation has failed to show that subject has ever been in Cuba or that he has ever been engaged in activities which could be considered of a subversive nature.

50 APR 6 1966

DUPLICATE YELLOW

THIS DOCUMENT CONTAINS NO INFORMATION

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: May 13, 1966

TO :

FROM :

SUBJECT: SECURITY INDEX — *J. [unclear]*

During the past week 19 cards were added to the Security Index and 18 cards were cancelled, a net increase of one card.

The Security Index count as of today is 9,970.

ACTION:

None. This is for your information

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 5/16/66

FROM :

1 - SAC, Quantico

SUBJECT: SECURITY INDEX <sup>General</sup> LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure  
100-358086

CONTINUED - OVER

3585

REC-6 100-358086-3513

EX-108

Handled by Quantico  
5-18-66 - RB

3583

11

11

UNITED STATES GOVERNMENT

# Memorandum

TO :

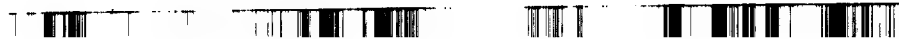
DATE: 5/12/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 9,966 persons represented in the Security Index <sup>0</sup> as of May 10, 1966. Of the total, 6,949 or 69.7 per cent are communists.

A detailed table, copy enclosed, shows as of May 10, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

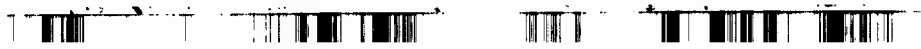


KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3584



3584  
(ENCL)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON WORKER-STATISTICAL SECTION RECORDS AS OF MAY 10, 1965

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE BASED ON FOURTH-STATISTICAL SECTION RECORDS AS OF MAY 10, 1965																																			
115	121	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																141	151 SEX		161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL STATUS						
FIELD OFFICE	TOTAL	COP	ESL	JFC	NOI	PME	HIS	PHN	PPA	RUS	ASC	SNP	CUB	VUG	CZE	POL	PLP	DC	NP	TP	PALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	APP	MGE	CCV	UNI	YUG
ALBANY	47	45								2		2						13	4		27	20	41	5	1		48	1							
ALBUQUERQUE	20	18											1					13	7		13	7	19	1			20								
ALBUQUERQUE	2	2																4	2		7	2	2				2								
ALBUQUERQUE	14	7																1			15	3	18				9	8							
ALBUQUERQUE	14	14																25	4		59	52	74	16	1		61	30							
ALBUQUERQUE	4	1																5	1		5	1	8				5	3							
ALBUQUERQUE	207	125																134	64		134	64	163	56	3		177	24							
ALBUQUERQUE	34	34																26	1		27	9	55	3			55	32							
ALBUQUERQUE	14	7																11	3		11	3	14				7	7							
ALBUQUERQUE	743	601																109	23		472	473	601	123	19		551	192							
ALBUQUERQUE	54	10																19	11		43	11	53				24	34							
ALBUQUERQUE	185	119																33	7		116	67	160	23	1		156	49							
ALBUQUERQUE	4	3																8	1		21	3	25				12	12							
ALBUQUERQUE	24	12																19	3		33	17	42	5	2		47	3							
ALBUQUERQUE	450	225																71	23		243	115	333	57	8		258	136	2						
ALBUQUERQUE	3	3																10	1		10	4	14				4								
ALBUQUERQUE	14	14																17	6		17	6	20	1	2		14	9							
ALBUQUERQUE	25	14																9	1		46	22	58	12			47	23							
ALBUQUERQUE	10	5																2	2		2	2	8	1			7	2							
ALBUQUERQUE	9	5																12	3		12	3	15				11	4							
ALBUQUERQUE	15	7																1			1		1				1								
ALBUQUERQUE	1	1																1			1		1				5	8							
ALBUQUERQUE	13	5																1			2		1				2								
ALBUQUERQUE	2	2																154	64		154	67	1,016	369	45	1	1,504	113	2	10					
ALBUQUERQUE	1,431	1,431																205	64		1		2				1								
ALBUQUERQUE	7	7																1			1		1				1								
ALBUQUERQUE	73	40																16	1		32	41	24	36	13		66	7							
ALBUQUERQUE	110	76																24	13		69	41	97	10	3		164	6							
ALBUQUERQUE	210	156																35	13		135	63	199	19			216	2							
ALBUQUERQUE	522	212																61	17		229	93	245	55	23	1	235	85	2						
ALBUQUERQUE	128	79																9	3		49	34	106	20	2		94	29							
ALBUQUERQUE	15	7																14	1		14	1	15				4	11							
ALBUQUERQUE	2,700	2,000																415	117		1,689	1,080	1,934	678	108	9	2,374	347	24	2					
ALBUQUERQUE	21	6																5	1		4	2	6				4								
ALBUQUERQUE	7	6																6	1		6	1	7				6	1							
ALBUQUERQUE	507	233																48	1		140	117	246	52	7		252	55							
ALBUQUERQUE	40	17																8			14	7	20				14	6							
ALBUQUERQUE	46	17																13	11		30	10	50	3	3		35	16							
ALBUQUERQUE	63	75																6	3		54	29	77	5	1		60	3							
ALBUQUERQUE	27	15																2			16	4	20	1	1		9	14							
ALBUQUERQUE	65	46																14	5		45	24	62	1	1		41	24							
ALBUQUERQUE	12	17																5	3		12	6	18				11	6							
ALBUQUERQUE	12	12																7	1		15	4	17	1	1		11	6							
ALBUQUERQUE	65	55																12	4		47	14	53	9	3		49	15							
ALBUQUERQUE	1,027	873																50	73		652	440	910	134	45	5	937	95	34	12					
ALBUQUERQUE	34	21																21	11		45	11	485	4	5	1	460	35							
ALBUQUERQUE	1	1																1			1		1				1								
ALBUQUERQUE	297	236																71	37		164	133	274	16	4	1	274	17	1	1					
ALBUQUERQUE	6	6																2			4		6				7	1							
ALBUQUERQUE	46	7																30	14		69	14	115	9	1	1	29	15							
ALBUQUERQUE	134	92																22	1		89	50	115	19	5	1	103	36							
TOTAL	9,966	6,969	7	51	640	25	210	599	20	121	19	881	238	1	3	204	1,045	677	26	6,317	3,649	7,085	1,764	531	26	6,325	1,540	67	34	16	54	2			

\* ITEMS LG NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS NP AND TP ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

3585

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 5/20/66

FROM :

SUBJECT: *O* SECURITY INDEX *General*

During the past week 9 cards were added to the Security Index and 6 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 9,973.

ACTION:

None. This is for your information.



3586

May 19, 1966

BA  
7

Assistant Attorney General

Director, FBI

*Canoral*

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified ~~SECRET~~ as it pertains to Security Index, part of ~~Emergency Detention~~ Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

100-358086-3586

6 MAY 23 1966



#79866

587

To: Director, FBI		Date: April 25, 1966
From: (Suggester's name)		Division of Assignment: Domestic Intelligence
<b>SUGGESTION</b> That Form FD-305 (Rev. 3/17/64) be changed to include in item 4 a statement as to date the photograph was taken. This line would then read: "4. A suitable photograph <input type="checkbox"/> is <input type="checkbox"/> is not available. Date photograph was taken _____." <p style="text-align: center;"><b>FORM FD-305A</b> <b>SECURITY INDEX - GENERAL</b></p>		
Current practice or rule (Include manual citation as well as facts) Currently the form merely shows whether or not a photograph is available.		
Advantages of suggestion and annual savings (include basis for estimate) Enable Supervisor at Seat of Government to more closely supervise the case; readily ascertain at any time whether a <u>current</u> picture is available; enable inspection staff to readily check for current picture.		
Disadvantages of suggestion None known.		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss Signature and Title of Suggester: <i>Sp. Agt</i>		
Recommendations and comments of Division Head I concur with the comments of the Domestic Intelligence Division Streamlining Committee which are attached. Signature and Title: <i>Assistant Director</i>		
(Do not write in this space - for Bureau use only) <p style="text-align: right;">6 MAY 24 1966</p>		

ADDENDUM  
DOMESTIC INTELLIGENCE DIVISION (4/26/66)

A Form FD-305 is prepared by the field to accompany the annual reports prepared in Security Index cases. It is a check-off page which serves to insure that various matters pertaining to investigations of Security Index cases are not overlooked. Item 4 on the form requires the field to state whether or not a photograph of the subject is available and, if so, if it is suitable. There is now no way the Seat of Government Supervisors can check on the suitability of the photographs but there would be an indication as to their suitability if the dates of the photographs were given. It has been observed that in a number of field office inspections the inspectors have ordered the offices to obtain new photographs because the field office files showed from the dates of the photographs that they were too old and therefore unsuitable. It is important to have up-to-date photographs in these cases in view of the purpose of the Security Index.

If the suggestion is approved, it is recommended that the change be made at the next printing of the Form FD-305.

We of the Domestic Intelligence Division Streamlining Committee believe this suggestion has merit and recommend its adoption.

3587  
(ENCL.)

1. ☐ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
- \* 4. ☐ A suitable photograph ☐ is ☐ is not available.
5. ☐ Subject is employed in a key facility and \_\_\_\_\_ is charged with security responsibility. Interested agencies are \_\_\_\_\_.
6. ☐ This report is classified \_\_\_\_\_ because (state reason) \_\_\_\_\_.
7. ☐ Subject previously interviewed (dates) \_\_\_\_\_.
- ☐ Subject was not reinterviewed because (state reason) \_\_\_\_\_.
8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) \_\_\_\_\_.
10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
- ☐ Subject's activities warrant Detcom tabbing because (state reasons) \_\_\_\_\_.

\* (Insert as line 2 of Item 4.) *single copy of*  
Date photograph was taken \_\_\_\_\_.

3587  
(ENCL, )

1. ☐ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.  
Date photograph was taken \_\_\_\_\_.
5. ☐ Subject is employed in a key facility and \_\_\_\_\_ is charged with security responsibility. Interested agencies are \_\_\_\_\_.
6. ☐ This report is classified \_\_\_\_\_ because  
(state reason) \_\_\_\_\_.
7. ☐ Subject previously interviewed (dates) \_\_\_\_\_.  
☐ Subject was not reinterviewed because (state reason) \_\_\_\_\_.
8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because  
(state reason) \_\_\_\_\_.
10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.  
☐ Subject's activities warrant Detcom tabbing because (state reasons) \_\_\_\_\_.

ENCLOSURE

PRINTED REVISED FD-305

1. ☐ Subject's name is included in Section ☐ A or ☐ B of the Reserve Index.
2. ☐ The data appearing on the Reserve Index Card are current.
3. ☐ Changes on the Section A Reserve Index Card are necessary and Form FD-122a has been submitted to the Bureau.
- \* 4. ☐ A suitable photograph ☐ is ☐ is not available.
5. ☐ Subject is employed in a key facility and \_\_\_\_\_ is charged with security responsibility. Interested agencies are \_\_\_\_\_.
6. ☐ This report is classified \_\_\_\_\_ because (state reason)
7. ☐ Subject was not reinterviewed because (state reason)
8. ☐ This case no longer meets the Section A Reserve Index criteria and a letter has been directed to the Bureau recommending cancellation of the Section A Reserve Index card.
9. ☐ This case has been re-evaluated in the light of the Reserve Index criteria and it continues to fall within such criteria because (state reason)

\* (Insert as line 2 of Item 4.)  
Date photograph was taken \_\_\_\_\_.

CURRENT FD-305a  
(indicating proposed revision)

ENCLOSURE

3587  
(ENCL.)

1. ☐ Subject's name is included in Section ☐ A or ☐ B of the Reserve Index.
2. ☐ The data appearing on the Reserve Index Card are current.
3. ☐ Changes on the Section A Reserve Index Card are necessary and Form FD-122a has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.  
Date photograph was taken \_\_\_\_\_
5. ☐ Subject is employed in a key facility and \_\_\_\_\_ is charged with security responsibility. Interested agencies are \_\_\_\_\_
6. ☐ This report is classified \_\_\_\_\_ because  
(state reason)
7. ☐ Subject was not reinterviewed because (state reason)
8. ☐ This case no longer meets the Section A Reserve Index criteria and a letter has been directed to the Bureau recommending cancellation of the Section A Reserve Index card.
9. ☐ This case has been re-evaluated in the light of the Reserve Index criteria and it continues to fall within such criteria because  
(state reason)

ENCLOSURE

PRINTED REVISED FD-305a

3587

May 2, 1966

PERSONAL

3587

Federal Bureau of Investigation  
Washington, D.C.

Dear

I have received your suggestion that a particular item be included in the format of Form FD-305. It is a pleasure for me to advise you this proposal is being adopted and steps are being taken to place it into effect when this item is next printed. You will be interested to know this notation is also appropriate for Form FD-305a and it will be placed on it too.

The interest and initiative you displayed in submitting your idea to me are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

1 - Personnel file of SA

(Suggestion 798-66 dated 4/25/66)

Suggests item 4 on Form FD-305, which is prepared by field to accompany annual reports prepared in Security Index cases, be revised to add "Date photograph was taken \_\_\_\_\_."

Domestic Intelligence Division recommended adoption since at present time, while form does give information as to whether or not a suitable photograph of subject is available, there is no way SOG supervisors can check on its suitability. If date photograph was taken were included, supervisor could immediately tell whether it was up to date and suitable in view of the purpose of the Security Index. Form FD-305a is very similar

57 JUN 7 1966

NOTE CONTINUED PAGE TWO



NOTE CONTINUED

but is used for the Reserve Index; Training Division has consulted with the Domestic Intelligence Division and it has been decided this item will also improve the FD-305a and will be of benefit in handling the Reserve Index. On approval, this letter will serve as the authority for the Forms Management Desk, Training Division, to revise both of these forms when they are next printed.

3588

April 21, 1966

PERSONAL

SECURITY INDEX

Federal Bureau of Investigation  
New York, New York

Dear

RE REVISED BY LOWERING THE PREPRINTED  
INSCRIPTION  
REGISTERED MAIL  
I have received your suggestion concerning a  
revision of Form FD-122. It is a pleasure to advise you that a  
modification of your proposal is being adopted and it will be  
placed into effect when the form is next printed. The same  
changes will be applied to Form FD-122a.

I want to thank you for your thoughtfulness in  
giving me the benefit of your observations in this matter.

Sincerely yours,

J. Edgar Hoover

New York  
1 - Field personnel file  
1 - Suggestion file  
1 - Personnel file of Miss

6 MAY 24 1966

NOTE:

Miss

(Suggestion 771-66 dated 4/20/66)  
Based on memo to 4/21/66,  
re: Form FD-122, Suggestion 771-66 Submitted By  
New York.

3588  
(ENCL.)

Routing Slip  
FD-4 (Rev. 1-25-66)

Date 4/20/66

To:

☒ Director

FILE

Att.:

RM 5302

☐ SAC JUSTICE BLDG. Title \_\_\_\_\_

☐ ASAC \_\_\_\_\_

☐ Supv. \_\_\_\_\_

☐ Agent \_\_\_\_\_

☐ SE \_\_\_\_\_

☐ IC \_\_\_\_\_

☐ CC \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Clerk \_\_\_\_\_

Re: \_\_\_\_\_

ACTION DESIRED

☐ Acknowledge

☐ Assign \_\_\_\_\_ Reassign \_\_\_\_\_

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline \_\_\_\_\_

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials \_\_\_\_\_

to \_\_\_\_\_

☐ Submit new charge out

☐ Submit report by \_\_\_\_\_

☐ Type

Would like to suggest that next time FD 122 is printed that "REGISTERED MAIL" be lowered in order to have adequate space for dissemination of copies, agent's and typist's initials. As form reads now we've had difficulty squeezing in this information and a result it often does not appear on white and yellow onionskin copies.

24  
circled

See reverse side

SAC

Office SI Unit, NYO

1-

UNITED STATES GOVERNMENT

# Memorandum

3588  
(ENCL.)

TO : Director, FBI (Bufile - )

DATE:

FROM : SAC, .

SUBJECT:

Re: \_\_\_\_\_

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth	
Business Address (show name of employing concern and address)		
Key Facility Data		
Geographical Reference Number _____		Responsibility _____
Interested Agencies _____		
Residence Address		

REGISTERED MAIL  
REGISTERED MAIL

3588

3588

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: April 21, 1966 /

FROM :

SUBJECT:

FORM FD-122

SUGGESTION 771-66 SUBMITTED BY

NEW YORK

USECURITY INDEX - GENERAL

New

By routing slip dated 4/20/66, York, suggested that Form FD-122, which is used to recommend that a subject be placed on the Security Index, be revised by lowering the preprinted inscription "Registered Mail" which appears on the lower left side of the form. explained that this would provide more space in which to type copy count and dictator's and typist's initials.

Training Division discussed matter with Domestic Intelligence Division, which advised that additional space would be helpful for the field. Training Division recommends that the idea be adopted with the following modifications: "Registered Mail" cannot be lowered on the form since the space presently provided on the bottom is needed for the printing press to grip, but additional space can be provided by changing the spacing of the other printed items; Form FD-122a, which is used for placement of subjects on the Reserve Index, also presents a similar problem and should be revised as well. Inasmuch as the revision is not of an urgent nature, it is believed it should be made when the forms are next printed and existing supplies are exhausted.

## RECOMMENDATIONS:

(1) That the suggestion, as modified, be adopted and the attached letter of appreciation be sent to

6 MAY 24 1966

(2) On approval, this memorandum will be authority for Forms Management Desk, Training Division, to take the necessary action when FD-122 and FD-122a are next printed.

56 JUN 13 1966  
Enclosure

UNRECORDED COPY FILED IN

3589  
(ENCL.)

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

Re: \_\_\_\_\_

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (*specify change only*):

Name	
Aliases	
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized <input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party
<input type="checkbox"/> Miscellaneous ( <i>specify</i> ) _____	
<input type="checkbox"/> Tab for Detcom	Race _____ Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth
Business Address ( <i>show name of employing concern and address</i> )	
Key Facility Data	
Geographical Reference Number _____ Responsibility _____	
Interested Agencies _____	
Residence Address	

REGISTERED MAIL

ENCLOSURE

CURRENT FD-122

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: May 11, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of April 30, 1966, is set forth below.

In April, 1966, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 19,242 to 20,455. Delinquent matters increased from 1,353 to 1,367. The percentage of delinquent matters decreased from 7.0 per cent to 6.7 per cent.

During the same month, pending active matters in the 157 classification increased from 4,864 to 5,101 while delinquent matters decreased from 712 to 589. The field-wide delinquency in this classification decreased from 14.6 per cent to 11.5 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for May, 1966.

General

- 3590

Memorandum for [redacted]  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,242 to 20,455. Delinquent items increased from 1,353 to 1,367. The percentage of delinquent items decreased from 7.0 per cent to 6.7 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,864 to 5,101; delinquency decreased from 712 to 589; and the percentage of delinquency decreased from 14.6 per cent to 11.5 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six-months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	11/30/65	12/31/65	1/31/66	2/28/66	3/31/66	4/30/66
65	952	1,006	993	984	964	1,02
100	9,006	8,866	8,663	8,633	8,390	9,01
105	<u>10,076</u>	<u>9,902</u>	<u>9,591</u>	<u>9,617</u>	<u>9,888</u>	<u>10,41</u>
Totals	<u>20,034</u>	<u>19,774</u>	<u>19,247</u>	<u>19,234</u>	<u>19,242</u>	<u>20,45</u>
157	5,416	4,927	4,794	4,832	4,864	5,10





3590

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105, and 157  
ALL FIELD DIVISIONS

Classifi- cations	11/30/65	12/31/65	1/31/66	2/28/66	3/31/66	4/30/66
65	24	22	31	32	27	35
100	720	654	686	665	661	635
105	669	694	711	614	665	697
Totals	1,413(7.1%)	1,370(6.9%)	1,428(7.4%)	1,311(6.8%)	1,353(7.0%)	1,367(6.7%)
157	950(17.5%)	938(19.0%)	761(15.9%)	655(13.6%)	712(14.6%)	589(11.5%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during April, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3590

Office	Active Matters 157 Classi- fication		Delinquency 157 Classifi- cation		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	3/31/66	4/30/66	3/31/66	4/30/66	3/31/66	4/30/66	3/31/66	4/30/66
Albany	3	4	0.0%	0.0%	181	172	6.1%	5.2%
Anchorage	0	2	0.0%	0.0%	21	22	0.0%	4.5%
Atlanta	32	56	3.1%	0.0%	64	71	10.9%	8.5%
Baltimore	29	28	6.9%	3.6%	518	452	7.1%	7.1%
Birmingham	144	147	5.6%	6.8%	40	45	12.5%	4.4%
Boston	4	3	0.0%	0.0%	406	402	5.9%	6.7%
Buffalo	19	11	0.0%	18.2%*	294	367	10.2%	7.0%
Charlotte	487	501	11.7%	11.6%*	73	80	4.1%	8.7%
Chicago	123	146	0.8%	0.7%	1,228	1,248	5.4%	4.1%
Cincinnati	65	63	32.3%	0.0%	315	346	8.6%	4.6%
Cleveland	43	33	4.7%	12.1%*	374	427	11.5%	10.8%*
Columbia	363	335	29.2%	26.6%*	42	46	16.7%	15.2%*
Dallas	36	51	0.0%	0.0%	104	103	1.0%	1.0%
Denver	5	7	0.0%	0.0%	101	114	4.0%	3.5%
Detroit	43	45	7.0%	2.2%	602	663	4.0%	2.9%
Houston	39	31	0.0%	0.0%	80	82	2.5%	2.4%
Indianapolis	22	40	9.1%	7.5%	334	389	10.8%	8.5%
Jackson	813	916	27.4%	17.1%*	39	42	0.0%	7.1%
Jacksonville	48	70	4.2%	1.4%	63	60	11.1%	1.7%
Knoxville	110	116	5.5%	12.9%*	26	28	3.8%	0.0%
Little Rock	98	49	1.0%	10.2%*	12	17	0.0%	0.0%
Los Angeles	91	106	3.3%	6.6%	1,462	1,554	11.6%	7.2%
Louisville	13	10	7.7%	0.0%	26	25	15.4%	0.0%
Memphis	33	33	3.0%	3.0%	62	52	11.3%	1.9%
Miami	112	103	0.0%	1.9%	433	457	7.6%	14.9%*

Office	Active Matters 157 Classi- fication		Delinquency 157 Classifi- cation		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	3/31/66	4/30/66	3/31/66	4/30/66	3/31/66	4/30/66	3/31/66	4/30/66
Milwaukee	8	7	0.0%	0.0%	219	211	7.3%	5.7%
Minneapolis	11	12	0.0%	0.0%	319	361	6.3%	6.6%
Mobile	489	478	6.7%	7.5%	23	18	0.0%	0.0%
Newark	26	34	3.8%	2.9%	715	788	9.2%	8.1%
New Haven	3	4	0.0%	0.0%	430	456	10.5%	9.6%
New Orleans	578	558	30.6%	25.6%*	106	120	2.8%	11.7%*
New York	16	25	0.0%	4.0%	4,009	4,283	7.8%	8.5%
Norfolk	87	102	33.3%	7.8%	49	48	6.1%	14.6%*
Oklahoma City	12	12	0.0%	0.0%	46	53	6.5%	5.7%
Philadelphia	52	120	15.4%	2.5%	692	725	4.8%	5.4%
Phoenix	4	3	0.0%	0.0%	63	84	1.6%	4.8%
Pittsburgh	14	12	0.0%	0.0%	189	205	10.6%	4.9%
Portland	3	4	0.0%	0.0%	115	113	8.7%	7.1%
Richmond	185	217	3.8%	7.4%	114	131	5.3%	13.0%*
St. Louis	142	154	7.0%	9.7%	190	207	5.8%	9.7%
Salt Lake City	3	2	0.0%	0.0%	67	51	3.0%	2.0%
San Antonio	15	18	0.0%	0.0%	97	105	6.2%	3.8%
San Diego	20	15	0.0%	0.0%	123	120	6.5%	8.3%
San Francisco	50	50	6.0%	0.0%	1,566	1,655	7.7%	6.7%
San Juan	1	0	0.0%	0.0%	466	488	5.6%	5.3%
Savannah	33	29	3.0%	6.9%	24	19	4.2%	5.3%
Seattle	23	18	0.0%	0.0%	350	381	0.6%	3.9%
Springfield	9	14	0.0%	7.1%	84	104	2.4%	1.9%
Tampa	156	171	1.9%	1.8%	139	149	5.8%	6.0%
WFO	122	111	0.0%	2.7%	1,802	1,962	4.0%	4.0%

UNRECORDED

SAC, Newark

5-4-66

Director, FBI

Cards UTD  
Cards Sent 00

IS - CUBA

The Department has advised that INS has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a Deportation Warrant and Orders to Show Cause which INS will execute when ordered by the Attorney General.

Under separate cover, you will be furnished Security Index cards on subject which will set forth the stamped notation "Deportation Warrant Outstanding." This information should not be set forth in any communication prepared for dissemination.

NOTE:

Subject's name is included in Cuban Special Section of the Security Index.

ORIGINAL FILED IN

DUPLICATE YELLOW

NOT RECORDED

126 MAY 9 1966

ROUTE IN ENVELOPE  
UNRECORDED

Assistant Attorney General

May 26, 1966

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

The name of \_\_\_\_\_ FBI file  
number \_\_\_\_\_ was approved for inclusion on the  
Security Index by Departmental letter dated November 23,  
1962.

You have been furnished a copy of a memorandum  
dated May 13, 1966, at Newark, New Jersey, which sets forth  
information that \_\_\_\_\_ departed Canada  
on March 31, 1966, en route to Cuba. Since \_\_\_\_\_ is  
an alien and has left the United States, the Security Index  
card is being canceled.

NOTE TO SAC, NEWARK:

\_\_\_\_\_ is the subject of your  
file. His Security Index cards have been canceled  
at the Bureau and you should take similar action with the  
cards pertaining to \_\_\_\_\_ in your possession.

NOTE: Classified \_\_\_\_\_ since letter sets forth  
information which pertains to the Security Index and the  
Emergency Detention Program, component parts of which are so  
classified by the Department.

NOT RECORDED  
123 JUN 6 1966

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 27, 1966

FROM :

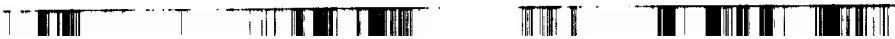
SUBJECT: SECURITY INDEX - General

During the last week 9 cards were added to the Security Index and 35 cards were cancelled, a net decrease of 26 cards.

The Security Index count as of today is 9,947.

ACTION:

None. This is for your information.



ROUTE IN ENVELOPE

UNRECORDED

May 27, 1966

Assistant Attorney General

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

The name of \_\_\_\_\_ was approved for inclusion on  
FBI file number \_\_\_\_\_ the Security Index by Departmental letter dated December 7,  
1965.

You have been furnished a copy of a memorandum  
dated May 18, 1966, at Newark, New Jersey, which sets forth  
information that \_\_\_\_\_  
departed Canada on March 31, 1965, en route to Cuba. Since  
\_\_\_\_\_ is an alien and has left the United States, the  
Security Index card is being canceled.

You may desire to cancel the document calling for  
her apprehension, which was previously prepositioned by the  
Immigration and Naturalization Service.

NOTE FOR SAC, NEWARK:

\_\_\_\_\_ is the subject  
of your file \_\_\_\_\_. Her Security Index cards have been  
canceled at the Bureau and you should take similar action  
with the cards pertaining to her in your possession.

NOTE: Classified \_\_\_\_\_ since letter sets forth  
information which pertains to the Security Index and the  
Emergency Detention Program, component parts of which are so  
classified by the Department.

NOT RECORDED  
128 JUN 6 1966

ORIGINAL FILED IN

UNRECORDED

Assistant Attorney General  
Internal Security Division  
Director, FBI

June 8, 1966

## EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: September 13, 1963

Date of Last Report: June 6, 1963

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOTE: SAC, New York

Pending receipt of reply from Department, subject's name will be retained in Security Index.

ed "Secret" as pertains to SI and EDP, component parts of which are so classified  
nent.

DUPLICATE YELLOW

NOT RECORDED

46 JUN 10 1966

55 JUN 13 1966



UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/3/66

FROM :

SUBJECT:

SECURITY INDEX

General

The following is a report of the status of the Security Index since the last count was furnished 5/6/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 9 - 13	19	18	+ 1
May 16 - 20	9	6	+ 3
May 23 - 27	9	35	- 26
May 31 -			
June 3	<u>16</u>	<u>22</u>	<u>- 6</u>
	53	81	- 28

During the above-mentioned period of time, there was a net decrease of 28 cards in the Security Index.

For your information, during the preceding four-week period, 59 cards were added to the Security Index and 62 cards were cancelled, resulting in a net decrease of 3 cards.

The Security Index count as of today is 9,941.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: June 1, 1966

FROM :

SUBJECT:

SECURITY INDEX *General*

There is a need to reduce the volume of material coming to this office where it can be done without sacrificing essential controls.

There was a very substantial increase in the volume of mail when the Crime Records Division was placed under the over-all supervision of this office. A recent mail count revealed an average of over 360 items daily (incoming and outgoing) crossing my desk.

At the present time all additions to the Security Index are finally approved in this office after having previously been approved by the case supervisor, Unit Supervisor in Charge, Section Chief and Assistant Director in the Domestic Intelligence Division. This system was instituted in the Spring of 1960 by former Assistant to the Director and requires review by me of the recommendations as well as the supporting material. (See copy of memo to 5/20/60, attached.) Prior to that time final approval was rested in appropriate Section Chiefs.

While I am unable to locate in the files the background which prompted to institute this procedure, I recall that there was some concern at that time as to the large number of persons on the Security Index. In this regard, on 5/20/60 there were 12,339 persons on the Security Index as compared with 9,947 as of 5/27/66.

## RECOMMENDATION:

It is recommended that authority for final approval of additions to the Security Index be rested in the Assistant Director of the Domestic Intelligence Division.

ENCLOSURE

3593  
(ENCL.)

May 20, 1960

Index & file - SI policy

**SECURITY INDEX**

My memorandum of December 3, 1958, set forth the mechanics involved in the approval of an individual's name for inclusion in the Security Index (SI). Briefly, the mechanics were: (1) Review of each case by the substantive supervisor; (2) Review by the supervisor in charge of the particular unit; and (3) Final approval on the Section Chief's level except very close cases which were referred to you.

Above practice was continued until the recent past; however, upon instructions from [redacted] office, in addition to the above steps, all cases are now being referred to you for review and subsequently to [redacted] office for the final decision with respect to the inclusion of the individual's name in the SI.

The mechanics involved in the deletion of a subject's name from the SI continue to be the same as described in referenced memorandum of December 3, 1958, namely, if deletion is recommended by the field and the substantive supervisor and the supervisor in charge of the unit both concur with the field's recommendation, the deletion is made at that level. In those cases, however, where any appreciable room for doubt exists as to whether a subject's name should be deleted from the SI, the cases are referred to my office, and in some instances to you, for a final determination.

**ACTION:**

For information.

ENCLOSURE

3593

UNRECORDED

June 9, 1966

Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of \_\_\_\_\_ FBI file  
number \_\_\_\_\_ was approved for inclusion on the Security  
Index by Departmental letter dated January 4, 1965.

You have been furnished a copy of a memorandum dated May 18, 1966, at New York, New York, which sets forth information that \_\_\_\_\_ surrendered his Alien Registration Receipt Card at the United States Embassy, Madrid, Spain, according to information received by the Immigration and Naturalization Service (INS) during March, 1966. Since \_\_\_\_\_ is an alien and has left the United States, his Security Index card is being cancelled.

You may desire to cancel the document calling for his apprehension which was previously prepositioned by INS.

NOTE FOR SAC, NEW YORK:

\_\_\_\_\_ is subject of your file \_\_\_\_\_ His  
Security Index card has been cancelled at the Bureau and you  
should take similar action with regard to the Security Index  
card maintained on \_\_\_\_\_ by your office.

NOT RECORDED  
145 JUN 15 1966

\_\_\_\_\_ filed "\_\_\_\_\_ since Security Index is mentioned  
but so classifies the Security Index program.

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/10/66

FROM :

SUBJECT: SECURITY INDEX - General

During the past week 11 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 9,932.

ACTION:

None. This is for your information.

Assistant Attorney General  
Internal Security Division  
Director, FBI

June 10, 1966

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 6, 1962

Date of Last Report: January 31, 1964

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOTE: SAC, New York

Pending receipt of reply from Department, subject's name will be retained in Security Index.

EXHIBIT

NOT RECORDED

JUN 14 1966

as pertains to SI and EDP, component parts of which are so classified

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE 6/13/66

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of May 31, 1966, is set forth below.

In May, 1966, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 20,455 to 20,536. Delinquent matters increased from 1,367 to 1,573. The percentage of delinquent matters increased from 6.7 per cent to 7.7 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,101 to 4,925 while delinquent matters decreased from 589 to 572. The field-wide delinquency in this classification increased from 11.5 per cent to 11.6 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for June, 1966.

16 JUN 16 1966

-3595

3595

Memorandum for [REDACTED]  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,455 to 20,536. Delinquent items increased from 1,367 to 1,573. The percentage of delinquent items increased from 6.7 per cent to 7.7 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,101 to 4,925; delinquency decreased from 589 to 572; and the percentage of delinquency increased from 11.5 per cent to 11.6 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	12/31/65	1/31/66	2/28/66	3/31/66	4/30/66	5/31/66
65	1,006	993	984	964	1,029	913
100	8,866	8,663	8,633	8,390	9,010	9,011
105	<u>9,902</u>	<u>9,591</u>	<u>9,617</u>	<u>9,888</u>	<u>10,416</u>	<u>10,612</u>
Totals	19,774	19,247	19,234	19,242	20,455	20,536
<hr/>						
157	4,927	4,794	4,832	4,864	5,101	4,925
<hr/>						



3595

Memorandum for [REDACTED]  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	12/31/65	1/31/66	2/28/66	3/31/66	4/30/66	5/31/66
65	22	31	32	27	35	30
100	654	686	665	661	635	747
105	<u>694</u>	<u>711</u>	<u>614</u>	<u>665</u>	<u>697</u>	<u>796</u>
Totals	1,370(6.9%)	1,428(7.4%)	1,311(6.8%)	1,353(7.0%)	1,367(6.7%)	1,573(7.7%) ..
<hr/>						
157	938(19.0%)	761(15.9%)	655(13.6%)	712(14.6%)	589(11.5%)	572(11.6%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during May, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3595

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/66	5/31/66	4/30/66	5/31/66	4/30/66	5/31/66	4/30/66	5/31/66
Albany	4	3	0.0%	0.0%	172	192	5.2%	4.7%
Anchorage	2	1	0.0%	0.0%	22	24	4.5%	4.2%
Atlanta	56	58	0.0%	3.4%	71	76	8.5%	10.5%*
Baltimore	28	57	3.6%	7.0%	452	519	7.1%	7.5%
Birmingham	147	137	6.8%	8.8%	45	43	4.4%	2.3%
Boston	3	2	0.0%	0.0%	402	417	6.7%	6.7%
Buffalo	11	10	18.2%	0.0%	367	325	7.0%	10.5%*
Butte	5	5	0.0%	0.0%	47	46	0.0%	2.2%
Charlotte	501	480	11.6%	10.8%*	80	56	8.7%	7.1%
Chicago	146	170	0.7%	2.9%	1,248	1,208	4.1%	6.0%
Cincinnati	63	68	0.0%	2.9%	346	326	4.6%	4.0%
Cleveland	33	33	12.1%	3.0%	427	424	10.8%	7.1%
Columbia	335	298	26.6%	25.5%*	46	37	15.2%	18.9%*
Dallas	51	51	0.0%	3.9%	103	102	1.0%	2.9%
Denver	7	6	0.0%	0.0%	114	134	3.5%	5.2%
Detroit	45	52	2.2%	0.0%	663	685	2.9%	0.1%
Honolulu	1	1	0.0%	0.0%	39	51	0.0%	2.0%
Houston	31	38	0.0%	2.6%	82	89	2.4%	0.0%
Indianapolis	40	15	7.5%	0.0%	389	343	8.5%	7.3%
Jackson	916	934	17.1%	10.5%*	42	45	7.1%	0.0%
Jacksonville	70	64	1.4%	4.7%	60	43	1.7%	2.3%
Kansas City	8	10	0.0%	0.0%	67	75	0.0%	6.7%
Knoxville	116	101	12.9%	3.0%	28	26	0.0%	0.0%
Little Rock	49	35	10.2%	2.9%	17	18	0.0%	0.0%
Los Angeles	106	105	6.6%	1.0%	1,554	1,604	7.2%	11.9%*
Louisville	10	8	0.0%	0.0%	25	29	0.0%	10.3%*
Memphis	33	34	3.0%	20.6%*	52	53	1.9%	15.1%*

3595

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/66	5/31/66	4/30/66	5/31/66	4/30/66	5/31/66	4/30/66	5/31/66
Miami	103	134	1.9%	3.7%	457	448	14.9%	14.1%*
Milwaukee	7	5	0.0%	0.0%	211	232	5.7%	6.0%
Minneapolis	12	5	0.0%	0.0%	361	328	6.6%	4.3%
Mobile	478	426	7.5%	14.8%*	18	19	0.0%	10.5%*
Newark	34	27	2.9%	0.0%	788	767	8.1%	7.6%
New Haven	4	4	0.0%	0.0%	456	513	9.6%	11.5%*
New Orleans	558	492	25.6%	29.5%*	120	124	11.7%	4.0%
New York	25	24	4.0%	29.2%*	4,283	4,289	8.5%	9.5%
Norfolk	102	104	7.8%	4.8%	48	46	14.6%	4.3%
Oklahoma City	12	16	0.0%	6.3%	53	73	5.7%	1.4%
Omaha	3	2	0.0%	0.0%	52	55	0.0%	7.3%
Philadelphia	120	128	2.5%	5.5%	725	753	5.4%	9.3%
Phoenix	3	3	0.0%	0.0%	84	87	4.8%	5.7%
Pittsburgh	12	13	0.0%	0.0%	205	239	4.9%	5.9%
Portland	4	2	0.0%	0.0%	113	103	7.1%	6.8%
Richmond	217	204	7.4%	2.9%	131	106	13.0%	1.9%
St. Louis	154	192	9.7%	27.1%*	207	188	9.7%	26.6%*
San Antonio	18	18	0.0%	0.0%	105	102	3.8%	5.9%
San Diego	15	14	0.0%	0.0%	120	120	8.3%	10.8%*
San Francisco	50	41	0.0%	2.4%	1,655	1,580	6.7%	8.9%
San Juan	0	0	0.0%	0.0%	488	515	5.3%	3.9%
Savannah	29	29	6.9%	6.9%	19	16	5.3%	6.3%
Seattle	18	19	0.0%	0.0%	381	372	3.9%	3.8%
Springfield	14	14	7.1%	0.0%	104	101	1.9%	3.0%
Tampa	171	168	1.8%	3.0%	149	109	6.0%	3.7%
WFO	111	55	2.7%	5.5%	1,962	2,025	4.0%	5.0%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/17/66

FROM :

SUBJECT:

SECURITY INDEX - *K. J. Faral*

During the past week 25 cards were added to the Security Index and 9 cards were cancelled, a net increase of 16 cards.

The Security Index count as of today is 9,948.

ACTION:

None. This for your information.

June 14, 1966

Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to reports previously furnished the Records Administration Office concerning FBI File Number \_\_\_\_\_ the most recent of which was the report of Special Agent \_\_\_\_\_ dated May 23, 1966, at New York, New York.

\_\_\_\_\_ is a Cuban alien who has been added to the Security Index.

You may desire to arrange for the issuance of documents necessary for the apprehension of \_\_\_\_\_ by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba. Reports relating to \_\_\_\_\_ have been furnished the appropriate INS District Director. It is requested this Bureau be advised of your decision concerning the issuance of the above-mentioned documents.

NOTE: Classified \_\_\_\_\_ as pertains to Security Index and EDP, components of which are so classified by Department.

\_\_\_\_\_ is current, active member of Casa de las Americas (CDLA), a pro-Castro organization. She has attended affairs, KPIPR, foremost Puerto Rican independence organization well as other organizations identified as pro-Castro. \_\_\_\_\_ and husband are officials of the CDLA. She was \_\_\_\_\_ when interviewed.

NOT RECORDED  
37 JUN 16 1966

ORIGINAL FILED

UNRECORDED

DIRECTOR, FBI

5/27/66

SAC, MINNEAPOLIS

AMERICAN COMMITTEE FOR THE  
FOURTH INTERNATIONAL  
IS - MISCELLANEOUS

Re report of SA  
dated 5/27/66.

at Minneapolis

Recently a Twin Cities local of the American Committee for the Fourth International (ACFI) was organized in the St. Paul-Minneapolis, Minnesota, area under the leadership of [redacted] is a former member of the Twin Cities Branch of the Socialist Workers Party (TCB-SWP) and is carried on the Security Index of the Minneapolis Office. The balance of the presently known membership is also carried on the Security Index by reason of recent affiliation with the SWP. However, a member of the ACFI, has never been associated with the SWP.

The Bureau is requested to advise whether or not membership in the ACFI is sufficient grounds for inclusion on the Security Index.

NOT RECORDED  
199 JUN 10 1966

SAC, Minneapolis

6/17/66

Director, FBI

AMERICAN COMMITTEE FOR  
THE FOURTH INTERNATIONAL  
INTERNAL SECURITY - SWP

Reference is made to your letter dated 5/27/66.

The above committee was formed by members of the Socialist Workers Party (SWP) minority faction following expulsion from the SWP in 1964. The group opposed the SWP leadership in its decision to reunite with the Fourth International, a world Trotskyist organization, accusing the leadership of adopting the views of those who favored "bureaucratic" revolution over the genuine "revolutionary working class outlook" of Leon Trotsky. It was formed as an alternative to other Trotskyist groups for the purpose of "rebuilding a revolutionary socialist movement in the United States."

Affiliates of this organization should be investigated and considered for inclusion in the Security Index. The decision as to whether such action should be taken will be dependent upon the evidence developed regarding a subject's active participation in the organization in support of the basic aims and purposes of the organization and the subject's knowledge of the revolutionary aims and purposes of the organization.

mentioned in referenced communication as a member of the above committee, should be investigated and her name considered for inclusion in the Security Index.

(Security Index) - G2N

F248  
56 JUN 28 1966

DUPLICATE YELLOW

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: 6/20/66

FROM

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

6 JUN 23 1966

CONTINUED — OVER

100-358086-3597



Memorandum for [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

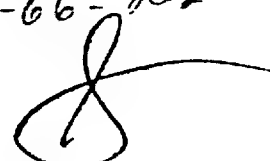
The SAC, Quantico, should destroy by burning the lists furnished 5/16/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

OK

JTB✓

Handled by Quantico  
6-22-66 - Kiz  


UNITED STATES GOVERNMENT

# Memorandum

TO :

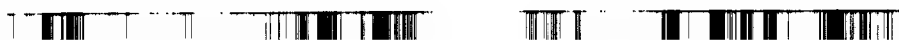
DATE: 6/20/66

FROM :

SUBJECT: *- GENL*  
SECURITY INDEX CARD STATISTICS

There are 9,935 persons represented in the Security Index as of June 15, 1966. Of the total, 6,901 or 69.5 per cent are communists.

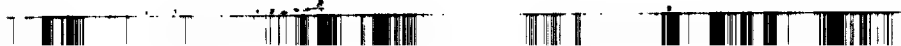
A detailed table, copy enclosed, shows as of June 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

-3578



SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
 BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JUNE 15, 1964

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JUNE 12, 1946																																				
(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC AGENCY OR ORGANIZATION AFFILIATION															(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION								
		COM	ISA	APG	NOT	PHI	HIS	PPA	PPA	AUS	ASC	SNP	CUB	YUG	CZE	POL	PLP	DC	IF	IF	PALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CPIN	OTHER	APG	PGE	GOV	LNE	YUG	
ALBANY	50	43			1		2			2		2						15	4		28	22	45	5			48	2								
ALBUQUERQUE	23	21											1					4	2		16	7	22	1			22	1								
ALBUQUERQUE	2	2																																		
ALBUQUERQUE	17	7			8		1			1								14	3		14	3	17				8	9								
ALBUQUERQUE	90	51			26		2	1		2		6	1					25	4	1	54	31	73	16	1		60	30								
ALBUQUERQUE	6	1			2		1			1			1					47	14		140	65	165	37	3		179	25								
ALBUQUERQUE	205	126			1	17	2	5		2	5		39	5				24	4		65	35	98	9	1		66	32								
ALBUQUERQUE	36	34											2					6	3		27	9	33	3			36									
ALBUQUERQUE	15	6			3		3						1					1			12	3	15				8	7								
ALBUQUERQUE	739	505	1		48		12	12	8	2	4	46	9					103	21	6	466	273	596	122	19		545	194								
ALBUQUERQUE	55	12			29		2					4	1					45	10		45	10	52				24	29								
ALBUQUERQUE	145	114			14		11		1		1	37	2					32	7	2	118	67	159	24	1	1	137	48								
ALBUQUERQUE	5	4			4								1					5			5		5				5									
ALBUQUERQUE	23	11			9		1						1					8	1		20	3	23				11	12								
ALBUQUERQUE	52	31			2		1			7	3	4	17	1				19	5		36	16	44	5	2	1	48	9								
ALBUQUERQUE	228	228			24	19	15			7	3	4	38	1				70	11	1	285	115	535	57	8		259	139	2							
ALBUQUERQUE	1	1																1			2	1	3				3									
ALBUQUERQUE	14	14			7							1	1					14	4		14	4	20	1	2		14	9								
ALBUQUERQUE	23	14			7							1	1					5	1		17	6	20	1	2		14	9								
ALBUQUERQUE	69	46			17		1					1	1					9	1		47	22	57	12			46	23								
ALBUQUERQUE	1	1																2			2	2	7	1			2									
ALBUQUERQUE	13	5			3								1					1			11	2	13				9	4								
ALBUQUERQUE	13	3			6							1	1					1			10	3	12		1		5	8								
ALBUQUERQUE	12	2																2			2		1		1		2									
ALBUQUERQUE	1,197	1,197			12	28		10	1		8	140	14					204	47		744	670	1,007	367	44	1	1,292	115	1	11						
ALBUQUERQUE	2	2			6													1			1		2				2									
ALBUQUERQUE	74	39			7		1			3		1	23					16	1		54	21	25	36	14		68	7								
ALBUQUERQUE	110	76			2	2		1			2	22	2					28	10		69	41	97	10	3		104	6								
ALBUQUERQUE	217	157										40						56	12	1	134	23	198	19			215	2								
ALBUQUERQUE	313	206	1		61		6	2		4		15	14					61	12		227	66	239	52	21	1	231	60	2							
ALBUQUERQUE	124	74			21		2	1		5	1	16	4					10	4		47	37	102	20	2		95	26								
ALBUQUERQUE	15	7			6							1						4			14	1	15				4	11								
ALBUQUERQUE	2,729	1,906	2	18	57	21	84	121		52	1	188	104					414	149	12	1,072	1,007	1,920	692	108	9	2,362	340	25	2						
ALBUQUERQUE	21	21			20					1								5	1		19	2	20				6									
ALBUQUERQUE	6	2																			4	2	6				6									
ALBUQUERQUE	6	6																			5	1	6				6									
ALBUQUERQUE	504	251			16		12	1	2		1	35	7					48	8		187	119	248	51	7		250	56								
ALBUQUERQUE	24	19			4							2	1					4			14	7	20	6			19	6								
ALBUQUERQUE	46	37			4							2	1					13	11		30	16	38	5	3		35	10								
ALBUQUERQUE	21	14			1							3	1					7	5		53	28	75	5	1		78	3								
ALBUQUERQUE	21	4			13					3		4	1					2			10	5	20	3	1	1		10	13							
ALBUQUERQUE	64	44			12		2			1		4	1					18	5		45	20	42	1	1	1	39	26								
ALBUQUERQUE	18	11										1						5	3		12	4	18				10									
ALBUQUERQUE	39	27			6		1			2		1	1					7	1		15	4	17	1		1	11	6								
ALBUQUERQUE	66	37			12					3		14						12	8		49	17	54	9	3	1	51	14								
ALBUQUERQUE	1,100	727	1		23		11	643		7	2	124	8					204	42	2	657	443	914	137	44	5	959	96	34	11						
ALBUQUERQUE	107	537											5					91	8		449	348	497	4	5	1	471	36								
ALBUQUERQUE	1	1																			1		1				1									
ALBUQUERQUE	277	205										49	1					45	8	1	165	122	275	16	5	1	278	17	1	1						
ALBUQUERQUE	6	6																2			4		8				7									
ALBUQUERQUE	66	42			14					2		19	2					4			32	14	35	9	1	1	31	15								
ALBUQUERQUE	138	82			29		2			9		2	2					22	4		46	50	113	16	5		101	35								
TOTAL	9,936	6,901	7	51	640	23	209	613	26	120	17	888	227					211	1,007	401	27	6,310	3,625	7,050	1,754	205	24	8,297	1,537	67	34					

\* ITEMS IN COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 14 AND 15 ARE INCLUDED IN COLUMN 1.

(6/16/64)

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 6/24/66

FROM :

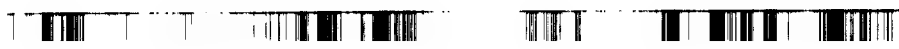
SUBJECT: SECURITY INDEX *Sen.*

During the past week 11 cards were added to the Security Index and 8 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 9,951.

ACTION:

None. This is for your information.



3600

Assistant Attorney General

June 22, 1966

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Secret" as it pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

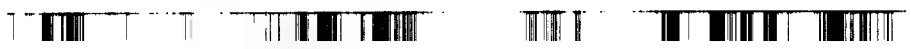
*7/2/66  
obtained from [unclear]  
CD [unclear] [unclear]  
[unclear] [unclear] [unclear]  
[unclear] [unclear] [unclear]  
[unclear] [unclear] [unclear]  
[unclear] [unclear] [unclear]*

100-358086-21

JUN 27 1966

JUN 29 1966

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO :

DATE: 7/1/66

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report of the status of the Security Index since the last count was furnished 6/3/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June : 6 - 10	11	20	- 9
June 13 - 17	25	9	+ 16
June 20 - 24	11	8	+ 3
June 27 -			
July 1	<u>15</u>	<u>36</u>	<u>- 21</u>
	62	73	- 11

During the above-mentioned period of time, there was a net decrease of 11 cards in the Security Index.

For your information, during the preceding four-week period, 53 cards were added to the Security Index and 81 cards were cancelled, resulting in a net decrease of 28 cards.

The Security Index count as of today is 9,930.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: 7/8/66

TO :

FROM :

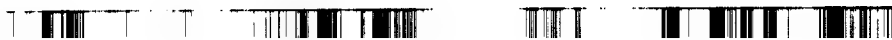
SUBJECT: SECURITY INDEX

During the past week 14 cards were added to the Security Index and 12 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 9,932.

ACTION:

None. This is for your information.





SAC, New York

7/12/66

Director, FBI

IS - CUBA

Security Index card cancelled

Burlot 5/18/66.

On 7/6/66 Department advised subject's case was reviewed and determination made he be deleted from Security Index.

Security Index cards maintained at Bureau regarding subject have been canceled. Cancel cards maintained on subject by your office.

Although subject in the past was active in July 26th Movement, there has been no such activity since 1961; therefore, it is not believed subject should be placed on Reserve Index. Remain alert for any information indicating subject is engaged in activities inimical to interests of United States.

(9)

## NOTE:

From 1959 through 1961 he was an official in July 26th Movement and allegedly participated in demonstrations sponsored by July 26th Movement in vicinity of U. N. during 1959-1960. Investigation has disclosed no such activities on part of subject since 1961 and Department has advised he should be removed from Security Index.

NOT RECORDED  
176 JUL 15 1966

DUPLICATE YELLOW

65 JUL 25 1966

# Memorandum

DATE: July 13, 1966

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of June 30, 1966, is set forth below.

In June 30, 1966, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 20,536 to 19,950. Delinquent matters decreased from 1,573 to 1,355. The percentage of delinquent matters decreased from 7.7 per cent to 6.8 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,925 to 4,896 while delinquent matters increased from 572 to 583. The field-wide delinquency in this classification increased from 11.6 per cent to 11.9 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for July, 1966.

Memorandum for [redacted]  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
[redacted]

DETAILS:

The June, 1966, administrative reports for all offices indicate that the total pending active matters in classification 65, 100 and 105 decreased from 20,536 to 19,950. Delinquent items decreased from 1,573 to 1,355. The percentage of delinquent items decreased from 7.7 per cent to 6.8 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,925 to 4,896; delinquency increased from 572 to 583; and the percentage of delinquency increased from 11.6 per cent to 11.9 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS							
Classifications	1/31/66	2/28/66	3/31/66	4/30/66	5/31/66	6/30/66	
65	993	984	964	1,029	913	891	
100	8,663	8,633	8,390	9,010	9,011	8,721	
105	<u>9,591</u>	<u>9,617</u>	<u>9,888</u>	<u>10,416</u>	<u>10,612</u>	<u>10,338</u>	
Totals	19,247	19,234	19,242	20,455	20,536	19,950	
157	4,794	4,832	4,864	5,101	4,925	4,896	

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	1/31/66	2/28/66	3/31/66	4/30/66	5/31/66	6/30/66
65	31	32	27	35	30	32
100	686	665	661	635	747	682
105	<u>711</u>	<u>614</u>	<u>665</u>	<u>697</u>	<u>796</u>	<u>641</u>
Totals	1,428(7.4%)	1,311(6.8%)	1,353(7.0%)	1,367(6.7%)	1,573(7.7%)	1,355 (6.8%)
<hr/>						
157	761(15.9%)	655(13.6%)	712(14.6%)	589(11.5%)	572(11.6%)	583 (11.9%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during June, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

0095

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	5/31/66	6/30/66	5/31/66	6/30/66	5/31/66	6/30/66	5/31/66	6/30/66
Albany	3	4	0.0%	0.0%	192	197	4.7%	4.6%
Atlanta	58	51	3.4%	21.6%*	76	62	10.5%	16.1%*
Baltimore	57	68	7.0%	11.8%*	519	529	7.5%	8.3%
Birmingham	137	123	8.8%	4.9%	43	47	2.3%	10.6%*
Boston	2	3	0.0%	0.0%	417	406	6.7%	6.2%
Buffalo	10	17	0.0%	5.9%	325	379	10.5%	2.1%
Butte	5	3	0.0%	0.0%	46	35	2.2%	2.9%
Charlotte	480	454	10.8%	8.6%	56	58	7.1%	10.3%*
Chicago	170	227	2.9%	7.0%	1208	1197	6.0%	6.3%
Cincinnati	68	44	2.9%	11.4%*	326	270	4.0%	7.0%
Cleveland	33	44	3.0%	13.6%*	424	420	7.1%	6.2%
Columbia	298	326	25.5%	21.8%*	37	39	18.9%	28.2%*
Dallas	51	41	3.9%	12.3%*	102	81	2.9%	1.2%
Denver	6	7	0.0%	0.0%	134	126	5.2%	2.4%
Houston	38	44	2.6%	4.5%	89	93	0.0%	1.2%
Indianapolis	15	14	0.0%	0.0%	343	270	7.3%	4.1%
Jackson	934	1014	10.5%	9.6%	45	48	0.0%	0.0%
Jacksonville	64	53	4.7%	5.7%	43	35	2.3%	2.9%
Kansas City	10	10	0.0%	0.0%	75	78	6.7%	6.4%
Knoxville	101	97	3.0%	3.1%	26	23	0.0%	0.0%
Little Rock	35	41	2.9%	7.3%	18	16	0.0%	0.0%
Los Angeles	105	113	1.0%	1.2%	1604	1473	11.9%	9.8%
Memphis	34	38	20.6%	1.8%	53	45	15.1%	2.2%

CONTINUED - OVER

3603

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	5/31/66	6/30/66	5/31/66	6/30/66	5/31/66	6/30/66	5/31/66	6/30/66
Miami	134	132	3.7%	0.0%	448	391	14.1%	5.6%
Milwaukee	5	5	0.0%	0.0%	232	232	6.0%	5.6%
Minneapolis	5	7	0.0%	0.0%	328	341	4.3%	6.2%
Mobile	426	365	14.8%	3.3%	19	18	10.5%	0.0%
Newark	27	26	0.0%	0.0%	767	759	7.6%	7.0%
New Haven	4	7	0.0%	0.0%	513	469	11.5%	9.8%
New Orleans	492	501	29.5%	19.8%*	124	101	4.0%	7.0%
New York	24	17	29.2%	5.8%	4289	4303	9.5%	8.7%
Norfolk	104	96	4.8%	16.7%*	46	53	4.3%	1.9%
Oklahoma City	16	14	6.3%	0.0%	73	66	1.4%	3.0%
Omaha	2	6	0.0%	0.0%	55	53	7.3%	5.7%
Philadelphia	128	47	5.5%	14.9%*	753	719	9.3%	10.3%*
Phoenix	3	0	0.0%	0.0%	87	98	5.7%	5.1%
Pittsburgh	13	11	0.0%	0.0%	239	242	5.9%	8.3%
Portland	2	2	0.0%	0.0%	103	139	6.8%	4.3%
Richmond	204	189	2.9%	6.9%	106	97	1.9%	5.2%
St. Louis	192	201	27.1%	50.2%*	188	173	26.6%	16.8%*
Salt Lake City	4	2	0.0%	0.0%	78	67	0.0%	9.0%
San Antonio	18	18	0.0%	1.7%	102	93	5.9%	19.4%*
San Diego	14	14	0.0%	0.0%	120	103	10.8%	5.8%
San Francisco	41	40	2.4%	0.0%	1580	1544	9.9%	7.4%
San Juan	0	1	0.0%	0.0%	515	579	3.9%	7.1%
Savannah	29	29	6.9%	0.0%	16	10	6.3%	10.0%*
Seattle	19	12	0.0%	0.0%	372	361	3.8%	1.1%
Springfield	14	11	0.0%	0.0%	101	79	3.0%	2.5%
Tampa	168	162	3.0%	3.1%	109	131	3.7%	3.8%
Washington Field	55	57	5.5%	0.0%	2025	1903	5.0%	3.5%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 15, 1966

FROM :

SUBJECT :

SECURITY INDEX - *gent*

During the past week 12 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 9,930.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 7/20/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

*General*

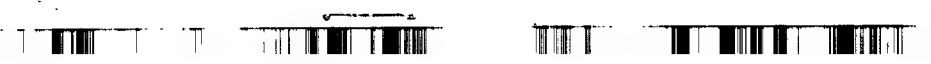
There are 9,930 persons represented in the Security Index as of July 15, 1966. Of the total, 6,883 or 69.3 per cent are communists.

A detailed table, copy enclosed, shows as of July 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian



SECURITY INDEX CASE STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JULY 15, 1968

\* ITEMS 16-401 ARE IN COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 16 AND 17 ARE INCLUDED IN 00 COLUMN.

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: July 22, 1966

FROM :

SUBJECT: SECURITY INDEX - *Hin.*

During the past week 21 cards were added to the Security Index and 18 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 9,933.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: July 20, 1966

TO

FROM

SUBJECT

SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

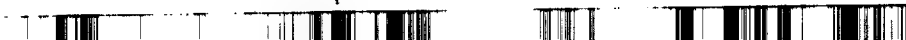
There is attached for approval the yellow file copy and paper master of a letter to all offices. After approval, the attached should be returned to Supervisor J. Harold Glascock, Room 806 Federal Triangle Building, for preparation and distribution to the field.

Enclosures - 2

100-358086

6 JUL 20 1966

54 AUG 1 1966



Assistant Attorney General

DATE July 21, 1966 July 22, 1966

Director, FBI

SECURITY INDEX LIST - *Sh n*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "TOP SECRET" as it pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

100-358086-100

JFB

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

3608

TO :

DATE: July 20, 1966

FROM :

1 - SAC, Quantico

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure  
100-358086

51 AUG 2 1966

CONTINUED - OVER

3608  
Memorandum for [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished 6/20/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*JF-P*

*above handled by  
Quantico 7-22-66 hrs*

*J*

*58*

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

DATE: July 29, 1966

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 7/1/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 4 - 8	14	12	+ 2
July 11 - 15	12	14	- 2
July 18 - 22	21	18	+ 3
July 25 - 29	<u>9</u>	<u>25</u>	<u>-16</u>
	56	69	-13

During the above-mentioned period of time, there was a net decrease of 13 cards in the Security Index.

For your information, during the preceding four-week period, 62 cards were added to the Security Index and 73 cards were cancelled, resulting in a net decrease of 11 cards.

The Security Index count as of today is 9,917.

ACTION:

None. This is for your information.



UNRECORDED

SAC, New York

7/19/68

Director, FBI

IS - CU

Security Index card cancelled

Ecurlet 5/26/68.

On 7/11/68 Department advised subject's case was reviewed and determination made he be deleted from Security Index. Security Index cards maintained at Bureau have been canceled. Cancel cards maintained on subject by your office.

General

NOTE:

Subject was formerly head of Fair Play for Cuba Committee. Based on pro-Cuban activity, he was placed on Security Index. He has an unsavory reputation and is considered a highly unreliable character. He previously offered to serve as Bureau informant solely for money involved, and when rejected offered his services to CIA for whom he is presently operational. He left U.S. prior to 1962 and has lived in Africa and Europe. He currently resides in England. Bureau has received various items from CIA which indicates subject currently providing data on regular basis. Department has advised he should be removed from Security Index.

DUPLICATE YELLOW

170  
67 AUG 15 1968

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO :

DATE: August 5, 1966

FROM :

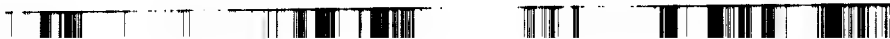
SUBJECT: SECURITY INDEX

During the past week 12 cards were added to the Security Index and 3 cards were cancelled, a net increase of 9 cards.

The Security Index count as of today is 9,926.

ACTION:

None. This is for your information.



United States Government  
MEMORANDUM

UNRECORDED

8/1/66

To: Director  
Federal Bureau of Investigation

Date: AUG 1 1966

From: Assistant Attorney General  
Internal Security Division

Security Index card cancelled

Subject: INDEX REVIEW

Re:

FBI No.

Reports of investigation have been reviewed as requested  
by you on July 20, 1966.

It has been determined that indexing of this case for future  
review should be

☐ continued☒ discontinued

Commentary: Not recommend W-O. INS so advised.

NOT RECORDED  
170 AUG 11 1966

cc: FBI

1-2

ORIGINAL FILED IN

SAC, New York

8/5/66

Director, FBI

Security Index card cancelled

IS - CH

By letter 7/20/66 Bureau brought this case to the attention of the Internal Security Division of the Department and advised that subject's name had been added to the Security Index. Bureau requested to be advised whether Department would arrange for a warrant to be prepositioned in this matter.

By letter 8/1/66 the Internal Security Division has advised that indexing in this case should be discontinued. Department also advised warrant will not be prepositioned.

Accordingly, Security Index card on subject has been destroyed at Bureau and card in your possession should also be destroyed. This matter should be closed in your office.

DUPLICATE YELLOW

NOTE: Subject, born 1/11/42 in China, was educated in China and entered the U.S. in 1963. She has admitted being a member of Young Pioneers and Young Communist League in China. Investigation by U.S. Consulate, Hong Kong, disclosed she was considered a progressive in China and had been recommended as a candidate for the Presidium in the district in which she was residing. Subject was interviewed by Bureau SAs in May, 1965, and stated under rules in China she was enrolled in Young Pioneers and Young Communist League. She said she was never a candidate for office in these organizations and she also claimed she was allowed to leave China only after British Consulate intervened in her behalf. Investigation in this country disclosed no derogatory information.

61 AUG 15 1966

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: August 12, 1966

FROM :

SUBJECT: SECURITY INDEX *sub*

During the past week 22 cards were added to the Security Index and 22 cards were cancelled. Therefore there is no change in the Security Index status.  
The Security Index count as of today is 9,926.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: August 10, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

INDEX

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of July 31, 1966, is set forth below.

In July, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,950 to 19,505. Delinquent matters decreased from 1,355 to 1,316. The percentage of delinquent matters decreased from 6.8 per cent to 6.7 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,896 to 4,762 while delinquent matters decreased from 583 to 477. The field-wide delinquency in this classification decreased from 11.9 per cent to 10.0 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for August, 1966.

16 AUG 16 1966

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1966, administrative reports for all offices indicate that the total pending active matters in classification 65, 100, and 105 decreased from 19,950 to 19,505. Delinquent items decreased from 1,355 to 1,316. The percentage of delinquent items decreased from 6.8 per cent to 6.7 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,896 to 4,762; delinquency decreased from 583 to 477; and the percentage of delinquency decreased from 11.9 per cent to 10.0 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifications	2/28/66	3/31/66	4/30/66	5/31/66	6/30/66	7/31/66
65	984	964	1,029	913	891	800
100	8,633	8,390	9,010	9,011	8,721	8,755
105	9,617	9,888	10,416	10,612	10,338	9,950
Totals	19,234	19,242	20,455	20,536	19,950	19,505
157	4,832	4,864	5,101	4,925	4,896	4,762



Memorandum for  
DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105, and 157  
ALL FIELD DIVISIONS

	2/28/66	3/31/66	4/30/66	5/31/66	6/30/66	7/31/66
	32	27	35	30	32	29
	665	661	635	747	682	589
	<u>614</u>	<u>665</u>	<u>697</u>	<u>796</u>	<u>641</u>	<u>698</u>
	1,311(6.8%)	1,353(7.0%)	1,367(6.7%)	1,573(7.7%)	1,355(6.8%)	1,316(6.7%)
	655(13.6%)	712(14.6%)	589(11.5%)	572(11.6%)	583(11.9%)	477(10.0%)

Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during 1966, in the 157 classifications and in composites for the 65, and 105 classifications. The delinquencies shown are based on active matters.

Letters are being directed to offices indicated by asterisks on following schedule, commenting on their delinquency and pointing out possibility for bringing their cases in these classifications to a status.



3612

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	6/30/66	7/31/66	6/30/66	7/31/66	6/30/66	7/31/66	6/30/66	7/31/66
Albany	4	6	0.0%	0.0%	197	179	4.6%	5.3%
Atlanta	51	62	21.6%	4.8%	52	91	16.1%	0.0%
Baltimore	68	58	11.8%	8.6%	529	378	8.3%	7.9%
Birmingham	123	128	4.9%	14.8%*	47	52	10.6%	3.8%
Boston	3	9	0.0%	0.0%	406	384	6.2%	5.7%
Buffalo	17	19	5.9%	5.3%	379	359	2.1%	4.5%
Charlotte	454	445	8.6%	7.9%	58	51	10.3%	0.0%
Chicago	227	218	7.0%	4.1%	1197	1127	6.3%	6.6%
Cincinnati	44	31	11.4%	0.0%	270	398	7.0%	5.0%
Cleveland	44	48	13.6%	2.1%	420	398	6.2%	7.7%
Columbia	326	338	21.8%	17.1%*	39	35	28.2%	21.9%*
Dallas	41	39	12.3%	2.6%	81	87	1.2%	0.0%
Denver	7	3	0.0%	0.0%	126	103	2.4%	1.9%
Honolulu	0	0	0.0%	0.0%	50	56	0.0%	5.4%
Houston	44	51	4.5%	0.0%	93	87	1.2%	13.8%*
Indianapolis	14	17	0.0%	5.9%	270	256	4.1%	8.6%
Jackson	1014	873	9.6%	12.4%*	48	39	0.0%	0.0%
Jacksonville	53	88	5.7%	3.4%	35	39	2.9%	0.0%
Kansas City	10	3	0.0%	0.0%	78	64	6.4%	7.8%
Knoxville	97	103	3.1%	3.9%	23	27	0.0%	0.0%
Los Angeles	113	119	1.2%	7.6%	1473	1442	9.8%	12.3%*
Louisville	10	13	0.0%	0.0%	29	29	0.0%	6.9%
Memphis	38	36	1.8%	16.7%*	45	62	2.2%	4.8%

3612

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	6/30/66	7/31/66	6/30/66	7/31/66	6/30/66	7/31/66	6/30/66	7/31/66
Miami	132	100	0.0%	4.0%	391	377	5.6%	6.1%
Milwaukee	5	5	0.0%	0.0%	232	224	5.6%	3.6%
Minneapolis	7	8	0.0%	0.0%	341	370	6.2%	2.4%
Mob. Bureau	365	378	3.3%	5.8%	18	15	0.0%	0.0%
Newark	26	27	0.0%	7.4%	759	709	7.0%	6.1%
New Haven	7	6	0.0%	0.0%	469	455	9.8%	9.2%
New Orleans	501	480	19.8%	23.5%*	101	115	7.0%	17.4%*
New York	17	20	5.8%	5.0%	4303	4254	8.7%	9.7%
Norfolk	96	79	16.7%	2.5%	53	45	1.9%	0.0%
Oklahoma City	14	13	0.0%	0.0%	66	55	3.0%	1.8%
Omaha	6	6	0.0%	0.0%	53	67	5.7%	1.5%
Philadelphia	47	53	14.9%	5.6%	719	722	10.3%	4.6%
Phoenix	0	4	0.0%	0.0%	98	71	5.1%	1.4%
Pittsburgh	11	19	0.0%	10.5%*	242	270	8.3%	9.6%
Portland	2	2	0.0%	0.0%	139	128	4.3%	4.7%
Richmond	189	199	6.9%	6.0%	97	103	5.2%	7.8%
St. Louis	201	140	50.2%	19.3%*	173	194	16.8%	9.8%
Sal Lake City	2	2	0.0%	0.0%	67	62	9.0%	6.5%
San Antonio	18	20	1.7%	0.0%	93	96	19.4%	6.3%
San Diego	14	15	0.0%	6.7%	103	106	5.8%	7.5%
San Francisco	40	46	0.0%	2.2%	1544	1494	7.4%	6.4%
San Juan	1	10	0.0%	0.0%	579	571	7.1%	8.9%
Savannah	29	33	0.0%	3.0%	10	11	10.0%	9.0%
Seattle	12	14	0.0%	0.0%	361	385	1.1%	1.3%
Springfield	11	10	0.0%	0.0%	79	81	2.5%	1.2%
Tampa	162	181	3.1%	2.2%	131	132	3.8%	2.3%
Washington	57	69	0.0%	4.3%	1903	1791	3.5%	3.0%
Field								

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO

DATE: August 19, 1966

FROM

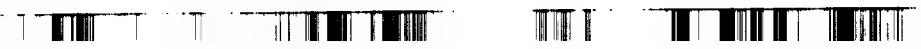
SUBJECT: SECURITY INDEX - 15 -

During the past week 14 cards were added to the Security Index and 17 cards were canceled, a net decrease of 3 cards.

The Security Index count as of today is 9,923.

ACTION:

None. This is for your information.



SECRET

August 19, 1966

Assistant Attorney General  
Director, FBI

Security Index card cancelled

INTERNAL SECURITY - CHINA

Reference is made to report of Special Agent  
at New York dated July 13, 1966,  
concerning captioned subject.

Subject, a Chinese who recently confessed  
alienage, has moved to the Portuguese colony of Macao  
with his wife and daughter. He reportedly does not  
intend to return to the United States; therefore, he  
is being deleted from the Security Index.

Immigration and Naturalization Service has  
indicated that subject must request visa prior to  
reentering the United States, and Immigration and  
Naturalization Service has placed appropriate stops in  
the event subject attempts to reenter the United States.

No warrants have been issued concerning subject  
in connection with the Department's Emergency Detention  
Plans.

NOTE FOR SAC, NEW YORK: Subject has been deleted from the  
Security Index and you should cancel his Security Index cards.

(Security Index)

NOTE: This letter is classified inasmuch as it  
refers to the SI and the Emergency Detention Program of the  
Department of Justice.

NOT RECORDED  
199 AUG 22 1966

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 8/18/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 9,916 persons represented in the Security Index as of August 15, 1966. Of the total, 6,852 or 69.1 per cent are communists.

A detailed table, copy enclosed, shows as of August 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

3614  
(ENCL.)

# KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3614  
ENCLOSURE

3614  
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1966

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1968																																					
(11)	(12)	(13) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															(14)			(15) SEX	(16) CITIZENSHIP STATUS				(17) RACE				(18) SPECIAL SECTION								
FIELD OFFICE	TOTAL	COP	ESL	JPG	NOI	PHI	HIS	PRN	PPA	RUS	ASC	SUP	CUB	YUG	CZE	POL	PLP	DC	BP	TF	PALE	PERALE	NR	NA	AL	UK	WHITE	NEGRO	CHIN	OTHER	REP	FGE	GCV	UNE	YUG	EUR	
ALBUQUERQUE	48	48			2		3			2		1						16	4		26	22	43	5			46	2									
ALBUQUERQUE	23	23											1					4	2		15	8	22	1			22	1									
ALBUQUERQUE	17	17																			15	2	17				1	10									
ALBUQUERQUE	90	52			9		1	1		1		6	1				1	25	4	1	58	52	72	16	1	1	60	30									
ALBUQUERQUE	6	1			2		1						1								5	1	6				5	3									
ALBUQUERQUE	209	130		1	10	2	4		2	4		38	5				3	47	11		142	67	171	35	3		182	26									
ALBUQUERQUE	100	44			19		21					2	1				10	26	4		67	53	90	9	1		68	32									
ALBUQUERQUE	34	32										2						6	3		25	9	32	2			34										
ALBUQUERQUE	12	5			3		3						1					10	1		10	2	12				5	7									
ALBUQUERQUE	736	594	1		47		12	11	0	2	4	46	9				2	102	22	4	465	271	595	121	19	1	543	193									
ALBUQUERQUE	50	15			26		2					6	1					18			41	9	18				24	26									
ALBUQUERQUE	185	119			14		10					1	38	2			1	32	7	2	120	65	161	22	1	1	139	44									
ALBUQUERQUE	23	12			9								1	1				10	1		20	3	23				11	12									
ALBUQUERQUE	56	33			2		1			7	3	5	17	1				18	4		38	16	46	5	2	1	50	4									
ALBUQUERQUE	401	223		24	88		15					42	1				1	48	20	1	284	117	335	58	8		259	140	2								
ALBUQUERQUE	9	5																1			2	1	3				3										
ALBUQUERQUE	18	16																10	1		12	4	16				10										
ALBUQUERQUE	22	13			7							1						5	1		17	5	20			2	13	9									
ALBUQUERQUE	69	42			18		1	1				7						8	1		47	22	58	11			46	23									
ALBUQUERQUE	7	1																2			2		3				2										
ALBUQUERQUE	8	5			2								1					6	2		6	2	7	1			6	2									
ALBUQUERQUE	15	6			3			4				1	1					2			13	2	15				10	5									
ALBUQUERQUE	12	3			4							1						1			9	3	11		1		4	8									
ALBUQUERQUE	2	2																2			2		1		1		2										
ALBUQUERQUE	1,402	1,187		9	26		9	1		8		137	14				10	200	45		739	683	996	362	44		1,277	113	1	11							
ALBUQUERQUE	4	4			5													2			2	2	6				1	5									
ALBUQUERQUE	79	42			7		1			3		1	24				1	17	1		55	24	26	38	15		72	7									
ALBUQUERQUE	169	74		2	2							2	24	2				27	10		89	40	98	8	3		103	4									
ALBUQUERQUE	216	159											57					37	13	1	132	84	197	19			214	2									
ALBUQUERQUE	304	204	1		59		6	2		5		15	14				2	57	12		225	83	232	54	21	1	229	77	2								
ALBUQUERQUE	127	77			21		2	1		5	1	16	4				1	10	4		90	37	105	20	2		98	26									
ALBUQUERQUE	16	7			6		1			1								4			15	1	16				5	11									
ALBUQUERQUE	2,738	1,764	2	10	58	19	88	120		53	1	187	188				1	412	117	12	1,448	1,050	1,915	846	108	9	2,354	336	24	2							
ALBUQUERQUE	75	44			22							1						21	2		21	2	22				1	22									
ALBUQUERQUE	6	6																5	1		4	2	6				6										
ALBUQUERQUE	6	6																5	1		5	1	6				6										
ALBUQUERQUE	505	229	1		18		2	2		1		36	7				11	47	7		185	120	246	52	7		249	56									
ALBUQUERQUE	24	20										2	1					6			21	7	21				20	7									
ALBUQUERQUE	45	37			1		1	1		1								13	11		29	10	37	5	3		35	9	1								
ALBUQUERQUE	82	74										3	1					8	5		54	28	74	5	1		78	4									
ALBUQUERQUE	22	6			13		1			3		1						18	5		46	15	20	2	1		10	13									
ALBUQUERQUE	45	44			12		2			1		4						17	5		46	15	65	1	1		30	27									
ALBUQUERQUE	21	10																6	3		34	7	19	1	1		21										
ALBUQUERQUE	10	6			4		1			2		1	1					7	1		15	4	17	1	1		11	8									
ALBUQUERQUE	67	37			12					3		15						12	3		50	17	55	9	3	1	52	14									
ALBUQUERQUE	1,004	858	1		23		12	425		7	2	125	10				54	203	11	2	454	440	911	135	45	3	954	96	34	18							
ALBUQUERQUE	515	358															2	91	18		458	59	505	4	5	1	478	57									
ALBUQUERQUE	234	7										54	1				7	65	10	2	166	134	278	16	5	1	281	17	1	1							
ALBUQUERQUE	9	7																2			5	4	9				8	1									
ALBUQUERQUE	44	6			15				2	1		19					1	4			32	14	35	9	1	1	30	16									
ALBUQUERQUE	132	89			29		2			8		3	2					21	4		84	49	111	17	5		98	55									
TOTAL	4,916	3,962	4	48	440	21	210	422	28	122	16	892	241			3	223	1,470	413	28	4,307	3,609	7,486	1,738	307	25	8,283	1,534	68	33							

\* ITEMS LC NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS RP AND TF ARE INCLUDED IN DC COLUMN.

# ROUTE IN ENVELOPE

3615  
August 22, 1966

Assistant Attorney General

Director, FBI

## SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

### NOTE:

Letter classified ~~SECRET~~ as it pertains to Security Index, part of ~~Emergency Detention~~ Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

Tolson \_\_\_\_\_  
JHG/csh

REC-40 100-358086-215  
19 AUG 23 1966

Tolson \_\_\_\_\_  
vdy

16  
UNIT

*Orig, cc and  
all enclosed were  
retrieved from  
CJ Nelson, ISD  
600 FTB and  
destroyed. JG*

*8/27/66  
Personally delivered  
to CJ Nelson, ISD,  
Dept of Justice, 600  
FBI Building  
JTB  
JG*



UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: August 19, 1966

FROM

1 - SAC, Quantico  
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh

5 AUG 29 1966

CONTINUED - OVER

Handled 8.22.66  
at Quantico - hrb

588

3616

Memorandum to  
TO: RE: SECURITY INDEX LISTS  
100-358086

DATE August 15, 1966

- FROM: 15) List of SI subjects who are Cuban defectors.
- SUBJECT: 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished July 20, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*Yes*  
*JTH*

UNRECORDED

August 19, 1966

PROPOSED CHANGE OF SECTION 87 D,  
PAGE 73 (6)(b), PARAGRAPH 2  
MANUAL OF INSTRUCTIONS

Delete lines seven through twelve.

ADD: Communications regarding subjects who are employed in Key Facilities should bear the words "Key Facility" in the character. Communications regarding subjects who are members of the Communist Party, USA, National Committee should bear the words "National Committee" in the character.

Aug 23 3 18 PM '66  
REC'D-READING ROOM  
F B I

NOTE:

See memorandum to [redacted] same date, captioned "Security Investigations of Individuals, Character of Key Facility, Defense Facility, and Communist Party, USA, National Committee Cases, Streamlining Suggestion,"

RECORDED  
201 AUG 22 1966  
FBI

PM

100-358086

NOT RECORDED

14 AUG 26 1966

27 AUG 30 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

100-358086-99  
UNRECORDED COPY FILED IN



UNRECORDED

August 19, 1966

PROPOSED CHANGE OF FBI HANDBOOK  
PART III, PAGE 163-164

ADD: Add "Key Facility" when the subject is employed in a Key Facility. Add "National Committee" when the subject is a member of the Communist Party, USA, National Committee.

NOTE:

See memorandum ~~to~~ same date, captioned "Security Investigations of Individuals, Character of Key Facility, Defense Facility, and Communist Party, USA, National Committee cases, Streamlining Suggestion," RMH:fhd.

RMH:fhd (13)

REC'D DEPT. OF JUSTICE  
AUG 23 3 18 PM '66

100-357076-5

57 AUG 30 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

NOT RECORDED  
14 AUG 26 1966

UNRECORDED COPY FILED IN

Assistant Attorney General

August 19, 1966

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of \_\_\_\_\_ FBI file  
number \_\_\_\_\_ was approved for inclusion on the  
Security Index by Departmental letter dated May 18, 1965.

You have been furnished a copy of a memorandum dated August 5, 1965, at New York, New York, which sets forth information that Garcia has left the United States and is residing in Mexico. Since \_\_\_\_\_ is a Mexican citizen, his Security Index card is being cancelled.

You may desire to cancel the document calling for his apprehension which was previously prepositioned by the Immigration and Naturalization Service.

NOTE FOR SAC, NEW YORK:

\_\_\_\_\_ is subject of your file \_\_\_\_\_ Since  
his SI card has been cancelled at the Bureau, you should  
take similar action with regard to the SI card maintained  
on \_\_\_\_\_ by your office.

ORIGINAL FILED IN

NOTE:

Classified \_\_\_\_\_ since SI is mentioned and the  
Department so classifies the SI program.

NOT RECORDED  
199 AUG 22 1966

IMMEDIATE ACTION

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : SAC, DALLAS

SUBJECT: SECURITY INDEX

DATE: 8/23/66

Re Bulet to Albany dated 7/22/66.

There is returned herewith a list of security index subjects as of 7/15/66. It has been compared with the security index of the Dallas Office and is correct.

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 8/26/66

FROM :

SUBJECT: SECURITY INDEX

During the past week 17 cards were added to the Security Index and 10 cards were cancelled, a net increase of 7 cards.

The Security Index count as of today is 9,930.

ACTION:

None. This is for your information.

3621

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: September 2, 1966

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 7/29/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 1 - 5	12	3	+ 9
August 8 - 12	22	22	0
August 15 - 19	14	17	- 3
August 22 - 26	17	10	+ 7
August 29 -			
September 2	<u>11</u>	<u>34</u>	<u>-23</u>
	76	86	-10

During the above-mentioned period of time, there was a net decrease of 10 cards in the Security Index.

For your information, during the preceding four-week period, 56 cards were added to the Security Index and 69 cards were cancelled, resulting in a net decrease of 13 cards.

The Security Index count as of today is 9,907.

ACTION:

None. This is for your information.

3621



8/30/66

-9enL

(F) SECURITY INVESTIGATIONS OF INDIVIDUALS - CHARACTER OF CASES -- Communications regarding subjects employed in Key Facilities should include the words "Key Facility" in the character. Communications regarding subjects who are members of the Communist Party, USA, National Committee, should include the words "National Committee" in the character.

The character "Internal Security Act of 1950" need no longer be used to designate subjects who are in possible violation of the Defense Facility Employment Sanction of the Internal Security Act of 1950. The words "Defense Facility" are to be used instead. Special instructions regarding these cases appear in Bureau letter to all offices dated April 26, 1965, entitled "Violations of Defense Facility Employment Sanction, Section 5(a)(1)(D), Internal Security Act of 1950."

Very truly yours,

John Edgar Hoover

Director

ORIGINAL FILED IN

Enclosures for (A) and (B)

NOT RECORDED  
102 SEP 2 1966

ENCLOSURE

8-30-66

SAC LETTER 66-54

170  
SEP 12 1966

UNRECORDED  
(ENCL.)

8/30/66

(Typed August 19, 1966)

PERSONAL ATTENTION

Letter to All Special Agents in Charge:

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
CHARACTER OF CASES

Dear Sir:

Communications regarding subjects employed in Key Facilities should include the words "Key Facility" in the character. Communications regarding subjects who are members of the Communist Party, USA, National Committee, should include the words "National Committee" in the character.

The character "Internal Security Act of 1950" need no longer be used to designate subjects who are in possible violation of the Defense Facility Employment Sanction of the Internal Security Act of 1950. The words "Defense Facility" are to be used instead. Special instructions regarding these cases appear in Bureau letter to all offices dated April 26, 1965, entitled "Violations of Defense Facility Employment Sanction, Section 5(a)(1)(D), Internal Security Act of 1950."

Very truly yours,

John Edgar Hoover  
Director

NOTE: See memorandum to , same date, captioned "Security Investigations of Individuals, Character of Key Facility, Defense Facility, and Communist Party, USA, National Committee Cases Streamlining Suggestion," Appropriate manual changes have been prepared.

ENCLOSURE

#119-67

To: Director, FBI		From: (Suggester's name) SA	Date 8/26/66
		Division of Assignment PORTLAND	
<b>SUGGESTION</b>			
Discontinue dissemination of information to Secret Service locally in all Security Index cases.			
Special Agent in Charge, U. S. Secret Service, Portland, Oregon, has advised the information he receives regarding subversives from the Portland Office of the FBI is immediately forwarded to his Headquarters in Washington, D. C. and no record is maintained in his office concerning this information.			
This would not change the current practice of disseminating on the local level information regarding other type of individuals with potentially dangerous backgrounds concerning Presidential protection.			
Current practice or rule (Include manual citation as well as facts) Disseminate information locally to Secret Service regarding Security Index cases. Vol. III, Section 87D, Manual of Instructions.			
Advantages of suggestion and annual savings (Include basis for estimate)			
Saving of time and manpower. Annual savings is not known.			
Disadvantages of suggestion None.			
NOT RECORDED 170 SEP 2 1966			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, or heirs, assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss Special Agent			
Recommendations and comments of Division Head This suggestion appears to have merit.			
Special Agent in Charge			
Do not write in this space for Bureau use only.			
AUG 10 1966			

UNRECORDED

8/31/66

August 31, 1966

PERSONAL

Mr.  
Federal Bureau of Investigation  
Portland, Oregon

Dear :

I have received your suggestion that dissemination of a particular type be discontinued on a local basis. You may be interested to know that similar proposals have been considered previously and not adopted. It is desirable for this information to be furnished the proper agency without delay since these individuals are located within the area covered by the local authorities.

Although this idea did not receive favorable action, the interest which prompted you to submit it is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

(Suggestion 119-67 dated 8/26/66)

NOTE: Suggests discontinuance of dissemination of information to Secret Service locally in all Security Index cases.

(NOTE CONTINUED OVER)

54 SEP 12 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN

8/31/66  
Note continued:

Re: SA

Domestic Intelligence Division advised that regardless of disposition made by Secret Service locally of information submitted to it by us, local dissemination should be continued. Dissemination by a field office locally concerns individuals within the area covered by local Secret Service office and they are at least put on notice of the existence of an individual in the particular area who may represent a potential threat to the safety of the President. Discontinuance in certain instances would force our field office to make an evaluation of potential destructiveness of individual concerned which is not our responsibility but the responsibility of Secret Service. There is a time element involved also inasmuch as documents prepared in field for dissemination to Secret Service would be received by local Secret Service office prior to time that similar dissemination could be made at SOG. Finally, dissemination locally and at headquarters level add little burden to our field offices as it entails on the preparation of one additional copy of communication being disseminated. Above views based on memorandum to 11/26/65, captioned "Dissemination to Secret Service."

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO :

DATE: September 9, 1966

FROM :

SUBJECT: SECURITY INDEX - *Am.*

During the past week 8 cards were added to the Security Index and 5 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 9,910.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

# Memorandum

TO

DATE: September 13, 1966

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of August 31, 1966, is set forth below.

In August, 1966, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,505 to 19,649. Delinquent matters decreased from 1,316 to 1,024. The percentage of delinquent matters decreased from 6.7 per cent to 5.2 per cent.

During the same month, pending active matters in the 157 classification increased from 4,762 to 5,115 while delinquent matters decreased from 477 to 353. The field-wide delinquency in this classification decreased from 10.0 per cent to 6.9 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

16 SEP 16 1966

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for September, 1966.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
100

13, 1966

DETAILS:

The August, 1966, administrative reports for all offices indicate that the total pending active matters in classification 65, 100, and 105 increased from 19,505 to 19,649. Delinquent items decreased from 6.7 per cent to 5.2 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,762 to 5,115; delinquency decreased from 477 to 353; and the percentage of delinquency decreased from 10.0 per cent to 6.9 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS  
CLASSIFICATIONS 65, 100, 105, and 157  
ALL FIELD DIVISIONS

Classifi- cations	3/31/66	4/30/66	5/31/66	6/30/66	7/31/66	8/31/66
65	964	1,029	913	891	800	755
100	8,390	9,010	9,011	8,721	8,755	8,601
105	<u>9,888</u>	<u>10,416</u>	<u>10,612</u>	<u>10,338</u>	<u>9,950</u>	<u>10,293</u>
Totals	19,242	20,455	20,536	19,950	19,505	19,649
157	4,864	5,101	4,925	4,896	4,762	5,115



3624

Memorandum for [REDACTED]  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105, and 157  
ALL FIELD DIVISIONS

Classifi- cations	3/31/66	4/30/66	5/31/66	6/30/66	7/31/66	8/31/66
65	27	35	30	32	29	27
100	661	635	747	682	589	495
105	<u>665</u>	<u>697</u>	<u>796</u>	<u>641</u>	<u>698</u>	<u>502</u>
Totals	1,353(7.0%)	1,367(6.7%)	1,573(7.7%)	1,355(6.8%)	1,316(6.7%)	1,024(5.2%)
<hr/>						
157	712(14.6%)	589(11.5%)	572(11.6%)	583(11.9%)	477(10.0%)	353(6.9%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during August, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3624

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	7/31/66	8/31/66	7/31/66	8/31/66	7/31/66	8/31/66	7/31/66	8/31/66
Albany	6	7	0.0%	0.0%	179	180	5.3%	3.3%
Atlanta	62	75	4.8%	5.3%	91	87	0.0%	4.6%
Baltimore	58	59	8.6%	5.1%	378	341	7.9%	6.7%
Birmingham	128	158	14.8%	8.2%	52	53	3.8%	5.7%
Boston	9	7	0.0%	0.0%	384	432	5.7%	6.5%
Bu alo	19	16	5.3%	12.5% <sup>@</sup>	359	379	4.5%	6.6%
Charlotte	445	484	7.9%	6.4%	51	52	0.0%	0.0%
Chicago	218	268	4.1%	.4%	1127	1155	6.6%	4.2%
Cincinnati	31	41	0.0%	7.3%	398	402	5.0%	4.0%
Cleveland	48	60	2.1%	6.7%	398	387	7.7%	9.0%
Columbia	338	368	21.9%	15.0%*	35	29	17.1%	13.8%*
Dallas	39	45	2.6%	0.0%	87	100	0.0%	1.0%
Denver	3	5	0.0%	0.0%	103	134	1.9%	5.2%
Honolulu	0	0	0.0%	0.0%	56	77	5.4%	2.6%
Indianapolis	17	130	5.9%	1.5%	256	316	8.6%	7.6%
Jackson	873	922	12.4%	7.2%	39	42	0.0%	0.0%
Jacksonville	88	82	3.4%	2.4%	39	50	0.0%	2.0%
Kansas City	3	5	0.0%	0.0%	64	76	7.8%	2.6%
Kr ville	103	99	3.9%	1.0%	27	39	0.0%	2.6%
Los Angeles	119	116	7.6%	5.2%	1442	1451	12.3%	6.8%
Louisville	13	18	0.0%	5.6%	29	29	6.9%	0.0%
Memphis	36	35	16.7%	2.9%	62	54	4.8%	3.7%

@Two of 16 pending active matters delinquent.  
No letter written.

3624

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	7/31/66	8/31/66	7/31/66	8/31/66	7/31/66	8/31/66	7/31/66	8/31/66
Miami	100	121	4.0%	.8%	377	369	6.1%	3.8%
Milwaukee	5	9	0.0%	0.0%	224	208	3.6%	6.7%
Minneapolis	8	11	0.0%	0.0%	370	358	2.4%	2.0%
Mobile	378	346	5.8%	10.1%*	15	38	0.0%	0.0%
Newark	27	34	7.4%	11.8%*	709	700	6.1%	6.7%
New Haven	6	8	0.0%	0.0%	455	467	9.2%	4.1%
New Orleans	480	424	23.5%	16.3%*	115	103	17.4%	9.7%
New York	20	25	5.0%	12.0%*	4254	4178	9.7%	8.1%
Norfolk	79	74	2.5%	13.5%*	45	53	0.0%	3.8%
Oklahoma City	13	15	0.0%	0.0%	55	55	1.8%	3.6%
Omaha	6	6	0.0%	0.0%	67	65	1.5%	1.5%
Philadelphia	53	72	5.6%	5.6%	722	691	4.6%	3.0%
Pittsburgh	19	13	10.5%	0.0%	270	259	9.6%	6.5%
Portland	2	6	0.0%	0.0%	128	132	4.7%	3.8%
Richmond	199	194	6.0%	6.1%	103	111	7.8%	3.6%
St Louis	140	124	19.3%	11.3%*	194	205	9.8%	5.4%
Salt Lake City	2	2	0.0%	50.0% <sup>@</sup>	62	59	6.5%	3.4%
San Antonio	20	14	0.0%	0.0%	96	90	6.3%	1.1%
San Diego	15	13	6.7%	0.0%	106	111	7.5%	7.2%
San Francisco	46	51	2.2%	3.9%	1494	1567	6.4%	5.0%
San Juan	0	0	0.0%	0.0%	571	487	8.9%	6.8%
Savannah	33	33	3.0%	3.0%	11	12	9.0%	8.3%
Seattle	14	14	0.0%	0.0%	385	404	1.3%	1.5%
Springfield	10	14	0.0%	0.0%	81	100	1.2%	2.0%
Tampa	181	208	2.2%	0.0%	132	153	2.3%	2.6%
Washington	69	77	4.3%	2.6%	1791	1787	3.0%	2.6%
Field								

<sup>@</sup>One of two pending active matters  
delinquent. No letter written.

September 12, 1966

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of \_\_\_\_\_ FBI file  
number \_\_\_\_\_ was approved for inclusion on the Security  
Index by Departmental letter dated January 4, 1965.

You have been furnished a copy of a memorandum  
dated August 24, 1966, at New York, New York, which sets  
forth information that \_\_\_\_\_ departed Canada en route  
to Cuba on July 11, 1966.

You may desire to cancel the document calling for  
his apprehension which was previously prepositioned by the  
Immigration and Naturalization Service.

NOTE TO SAC, NEW YORK:

Subject's Security Index card has been canceled at  
the Bureau. Take appropriate action with regard to Security  
Index card being maintained by your office.

NOTE:

Subject is a Cuban alien. Classified \_\_\_\_\_ since  
Security Index Program is mentioned and this program is so  
classified by Department.

NOT RECORDED  
126 SEP 13 1966

DUPLICATE YELLOW

ORIGINAL FILED IN

UNRECORDED

Assistant Attorney General  
Internal Security Division  
Director, FBI

September 15, 1968

## EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: April 10, 1964

Date of Last Report: August 29, 1968

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOT RECORDED  
126 SEP 19 1968

NOTE: SAC,

Pending receipt of reply from Department, subject's name will be retained in Security Index.

Classified "Secret" as pertains to SI and EDP, component parts of which are so classified.  
ment.

6  
YELLOW

Assistant Attorney General  
Internal Security Division  
Director, FBI

September 15, 1968

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: December 2, 1964

Date of Last Report: August 25, 1966

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOT RECORDED

126 SEP 19 1968

NOTE: SAC, New York

Pending receipt of reply from Department, subject's name will be retained in Security Index.

"Secret" as pertains to SI and EDP, component parts of which are so classified

YELLOW

SEP 15 1968 FILED IN

UNRECORDED

Assistant Attorney General  
Director, FBI

September 19, 1966

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to reports previously furnished  
the Records Administration Office concerning  
FBI File Number the most recent of  
which was the report of Special Agent  
dated August 5, 1966, at Newark, New Jersey.

is a Cuban alien who has been added to  
the Security Index.

You may desire to arrange for the issuance of the  
necessary documents calling for the apprehension of  
by the Immigration and Naturalization Service (INS) in the  
event of an emergency involving the United States and Cuba.  
Reports relating to have been furnished the  
appropriate INS District Director. It is requested this  
Bureau be advised of your decision concerning the issuance  
of the above-mentioned documents.

NOT RECORDED  
128 SEP 20 1966

ORIGINAL FILED IN

SEE NOTE TO SAC, NEWARK PAGE :

SEE NOTE PAGE TWO

61 SEP 20 1966

9/19/66

Assistant Attorney General

NOTE FOR SAC, NEWARK:

Promptly submit succinct LHM under [redacted] case caption summarizing pertinent data for dissemination to Secret Service.

NOTE: Classified [redacted] as pertains to Security Index and Emergency Detention Program, components of which are so classified by Department.

[redacted] was member in April, 1965, of Casa de las Americas (CDLA), a pro-Castro organization and has been active in CDLA until June, 1966. [redacted] has spoken favorably concerning Castro and the Soviet Union. He was interviewed 7/20/66 but denied CDLA membership and stated he had no opinion concerning Castro or communism.



UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: September 16, 1966

FROM

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 12 cards were canceled, a net increase of 7 cards.

The Security Index count as of today is 9,917.

ACTION:

None. This is for your information

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOP

TO :

DATE: September 23, 1966

FROM :

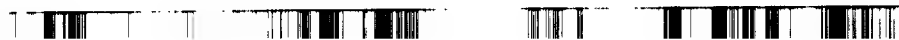
SUBJECT: SECURITY INDEX - *Gen.*

During the past week 18 cards were added to the Security Index and 10 cards were canceled, a net increase of 8 cards.

The Security Index count as of today is 9,925.

ACTION:

None. This is for your information.



ROUTE IN ENVELOPE

3627

Assistant Attorney General

September 23, 1966

Director, FBI

ST 0 *Hen.*  
SECURITY INDEX/LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure.

100-358086

NOTE:

*Handwritten:* Letter classified *[redacted]* as it pertains to Security Index, part of *[redacted]* Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees

Foreign Government Employees 6 SEP 26 1966

United Nations Employees

Cubans

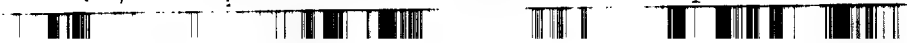
SS 11 33 48 11

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_

*Handwritten:* 9/23/66  
Relivered personally  
to C. J. [redacted] 25 min  
Dept. Justice, 600 FBI  
[Signature]

*Handwritten:* 100-358086-3627

*Handwritten:* [Signature]  
[Signature]  
[Signature]



## Memorandum

TO

DATE: 9/21/66

FROM

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 9,914 persons represented in the Security Index as of September 15, 1966. Of the total, 6,828 or 68.9 per cent are communists

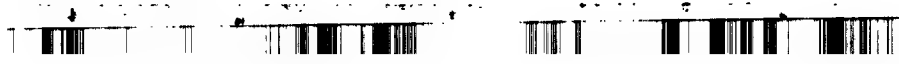
A detailed table, copy enclosed, shows as of September 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

3628  
(ENCL)

# KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

(2)



3628  
(EX-4)

SECURITY INDEX CARD STATUS  
BASED ON VOUCHER-STATISTICAL SECTION FIELD OFFICE  
15 AS OF SEPTEMBER 1946

SECURITY INDEX CARD STATES BASED ON VOUCHER-STATISTICAL SECTION FIELD OFFICE AS OF SEPTEMBER 15, 1946																																					
111	112	113 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																114	115 SEX	116 CITIZENSHIP STATUS				117 RACE				118 SPECIAL SECTION									
		TOTAL	COM	ISA	JFC	NHI	NIS	PNM	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP			DC	IF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	AGE	GOV	UNE	YUG	CUN
ALABAMA	1	47	39			1												14	1	25	22	42	5			45	2										
ALASKA	1	22	20															4	1	21	1	21	1			21	1										
ARIZONA	1	7	1															1	1	1	1	2	1			2	1										
ARKANSAS	1	17	16															1	1	15	2	17	1			17	10										
CALIFORNIA	1	50	46			4												26	1	58	29	70	15	1	1	57	30										
COLORADO	1	1	1															1	1	6	1	7	1			5	4										
CONNECTICUT	1	2	2															1	1	1	1	1	1			1	1										
DELAWARE	1	1	1															1	1	1	1	1	1			1	1										
FLORIDA	1	258	130			1												10	1	147	66	171	34	3		141	26										
GEORGIA	1	90	46															3	1	89	53	89	9	1		67	32										
ILLINOIS	1	36	32															3	1	16	9	17	2			16	6										
INDIANA	1	11	10															1	1	9	2	11	1			5	6										
IOWA	1	235	196			1												10	1	466	270	506	120	19	1	362	194										
KANSAS	1	49	15															3	1	40	9	48	9			23	26										
KENTUCKY	1	185	118															1	1	121	64	162	21	1	1	140	45										
LOUISIANA	1	6	5															1	1	6	1	6	1			11	12										
MAINE	1	21	12															1	1	20	3	23	1			11	12										
MARYLAND	1	51	33															1	1	31	16	45	5	2	1	49	4										
MASSACHUSETTS	1	400	227			24												1	1	263	117	315	57	8		258	140										
MICHIGAN	1	10	7															1	1	7	1	7	1			10	9										
MINNESOTA	1	72	61															1	1	44	22	55	11			45	21										
MISSISSIPPI	1	2	2															1	1	2	1	2	1			2	2										
MISSOURI	1	16	13															1	1	14	2	16	1			11	5										
MONTANA	1	88	61															1	1	4	1	11	1			4	8										
NEBRASKA	1	2	2															1	1	2	1	2	1			2	2										
NEVADA	1	1	1															1	1	1	1	1	1			1	1										
NEW HAMPSHIRE	1	12	1															1	1	2	1	2	1			2	2										
NEW JERSEY	1	1,401	1,186															10	1	718	681	987	165	45	1	1,274	114										
NEW MEXICO	1	4	4															1	1	4	2	4	1			4	2										
NEW YORK	1	89	43															1	1	55	25	27	38	15		71	7										
NORTH CAROLINA	1	197	72															1	1	69	39	108	19	3		107	5										
NORTH DAKOTA	1	217	160															1	1	131	86	198	19			215	2										
OHIO	1	304	201															1	1	223	81	228	51	27	1	276	76										
OKLAHOMA	1	124	75															1	1	89	16	104	19	2		96	24										
OREGON	1	16	10															1	1	15	1	16	1			5	11										
PENNSYLVANIA	1	2,719	1,951			7	10											1	1	1,070	1,049	1,971	682	106	10	1	2,152	342									
RHODE ISLAND	1	14	10															1	1	4	2	6	1			6	57										
SOUTH CAROLINA	1	6	6															1	1	5	1	6	1			24	7										
SOUTH DAKOTA	1	102	25															1	1	104	118	263	52	7		20	7										
TENNESSEE	1	28	19															1	1	21	7	21	7	3		36	9										
TEXAS	1	67	37															1	1	29	17	34	5	1		78	6										
UTAH	1	23	4															1	1	18	5	20	7	1	1	10	13										
VERMONT	1	55	46															1	1	46	10	63	1	1	1	38	27										
VIRGINIA	1	271	19															1	1	14	7	19	1	1	1	17	8										
WASHINGTON	1	67	37															1	1	16	4	18	1	1	1	52	14										
WEST VIRGINIA	1	1,000	651															1	1	456	434	908	134	45	3	950	97										
WISCONSIN	1	32	32															1	1	40	6	517	5	5	1	400	38										
WYOMING	1	303	233															1	1	74	13	113	4	1	1	31	16										
TOTAL	1	135	8															3	1	85	40	113	17	5	1	100	35										
9,914 6,425 5 48 642 21 210 635 19 123 10 894 241 3 229 1,661 77 6,319 3,595 7,854 1,728 305 27 8,277 1,939 66 3 22																																					
COLUMNS KP AND TP ARE INCLUDED IN EC CO.																																					

8.914 6.829 5 46 642 21 210 635 19 123 16 694 261 3 229 1,661 77 6,319 3,595 7,854 1,728 305 27 8,277 1,839 66 1 32

\* FIGURES IN THIS TABLE TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 8P AND 8F ARE INCLUDED IN TC CO.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: September 22, 1966

FROM

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

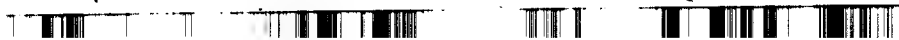
- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086-3629

JHG/csh (3)

CONTINUED - OVER



3627  
7  
Memorandum [redacted] to [redacted]  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished August 19, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*[Signature]*

*Handled by Quantico  
9-23-66 - [Signature]*



UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: 9/23/66

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS  
INDEXING OF ORGANIZATION REPORTS  
SUGGESTION MATTER  
210-67SUGGESTION:

All reports concerning subversive organizations, membership in which is grounds for inclusion in the Security Index (such as the Communist Party and Socialist Workers Party) should contain a statement on the cover page that all persons named in the report as members of the local subject organization are included in the Security Index, or are informants or sources, except those listed. A statement that the names of those so listed have been previously furnished to the Bureau for indexing and a statement concerning the status of their investigations should be made. The same should be done concerning reports on organizations, leadership in which is grounds for inclusion in the Security Index (such as Nation of Islam and DuBois Clubs of America) except that the statement would refer to officers or leaders rather than members. The same action should be taken regarding the annual Communist Party organizational surveys and regarding the communist infiltration of the racial movement reports but not regarding other communist infiltration reports.

CURRENT PRACTICE:

The names of members of the Communist Party and Socialist Workers Party appearing in the quarterly or semiannual Communist Party and Socialist Workers Party organization reports submitted by each office are checked against the Security Index list by Records Section clerks

Manual of  
Instructions  
Revised  
10/66

ENCLOSURE

SEP 30 1966

3630

Memorandum to  
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
INDEXING OF ORGANIZATION REPORTS  
SUGGESTION MATTER

for the purpose of eliminating repeated indexing of the names of Security Index subjects. This indexing is unnecessary because the same information will appear in annual reports on these members. Only the names of those not listed in the Security Index are indexed. When the reports reach the Subversive Control Section, supervisors normally check the indexed names to eliminate those who are informants and to check the others to make certain they are under investigation and to follow the field to insure that the names are recommended for inclusion in the Security Index. Reports concerning communist infiltration of racial movement are the only other reports checked by the Records Section against the Security Index list. All other reports on subversive organizations are completely indexed.

ADVANTAGES:

1) Would eliminate the check of Communist Party and Socialist Workers Party reports against the Security Index list by Records Section employees and would eliminate indexing of the names of members except for the names of those listed on the cover pages as not being included in the Security Index. Would eliminate much indexing of reports on other basic revolutionary organizations such as Progressive Labor. 2) Would eliminate the repeated indexing of informants' names. 3) Would eliminate indexing of the names of officers in the reports on Nation of Islam, DuBois Clubs of America and similar organizations except those listed on the cover pages as not being included in the Security Index. 4) Would make it unnecessary for the Subversive Control Section to check the names of those not marked as Security Index subjects. 5) Would place the responsibility for opening cases on individuals and recommending them for the Security Index squarely on the field, where this responsibility belongs.

3630

Memorandum to  
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
INDEXING OF ORGANIZATION REPORTS  
SUGGESTION MATTER

RECOMMENDATION:

It is recommended that this suggestion be adopted. Proposed manual changes attached. Handbook changes unnecessary.

ADDENDUM:  
SUBVERSIVE CONTROL SECTION  
JFB:fhd

It is recommended that a letter of commendation be sent to SA who made this suggestion.

ADDENDUM OF THE TRAINING DIVISION, ML:mem 9/27/66

Letter of commendation attached for approval.

*Sent 9-28-66 am*

September 22, 1966

PROPOSED CHANGE IN  
MANUAL OF INSTRUCTIONS

Section 87C, page 7 - add as paragraph (2)(f):

"~~In order~~ To reduce indexing at the Bureau, each report should contain a statement in the cover pages that all persons named in the report as members of the Communist Party and who reside within the area covered by the reporting office are listed in the Security Index, or are informants or sources, with the exception of those listed. If any name is listed, a statement should be made as to whether the name has been previously furnished to the Bureau for indexing. The status of the investigation of any listed individual should be shown."

Section 87C, page 11 - add following to (22) b:

- "Follow rule set out under 3.a.(2)(f) concerning listing of Communist Party members who are not in the Security Index."

Section 87C, page 12 - add to (22) f:

"Follow rule set out under 3.a.(2)(f) and identify on cover pages members of the local Socialist Workers Party, or other organizations, who are not in the Security Index and are not informants or sources."

Section 87C, page 12a - add to 4. as paragraph 3:

"Each survey should contain a statement that all persons identified as members of the Communist Party are listed in the Security Index, or are informants or sources. Any exceptions should be

1973

SEE NOTE PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

2630

PROPOSED CHANGE IN  
MANUAL OF INSTRUCTIONS

named and a statement made as to whether the name has previously been furnished to the Bureau for indexing. The status of the investigation of each person listed should be shown."

Section 87C, page 12c - add as 5. e.:

"Follow rule set out under 3. a.(2)(f) concerning listing of those Communist Party members named in the reports who are not in the Security Index."

Section 87E, page <sup>83</sup>84 - add following as 2~~2~~ 4, (4):

I. Reports concerning communist front organizations and miscellaneous organizations such as the Nation of Islam, leadership in which is grounds for inclusion in the Security Index, ~~should~~ include on ~~a~~ cover page a statement that all persons named in the report as officers or leaders and who reside within the area covered by the reporting office are listed in the Security Index or are informants or sources. Exceptions should be named and a statement made as to the status of their investigations."

Section 87E, page 86 - add to 3.e."

"The cover pages of the report should state that all persons named as officers or leaders of the organization, and who reside within the area covered by the reporting office, are listed in the Security Index or are informants or sources. Exceptions should be named and information furnished concerning the status of their investigations."

NOTE: See memorandum to 9/23/66, same caption,

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 30, 1966

FROM

SUBJECT: SECURITY INDEX

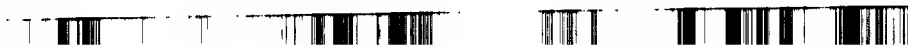
GENL.

During the past week 11 cards were added to the Security Index and 13 cards were canceled, a net decrease of 2 cards.

The Security Index count as of today is 9,923.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO

DATE: October 7, 1966

FROM

SUBJECT: SECURITY INDEX — *CONT*

The following is a report of the status of the Security Index since the last count was furnished 9/2/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
September 5 - 9	8	5	+3
September 12 - 16	19	12	+7
September 19 - 23	18	10	+8
September 26 - 30	11	13	-2
October 3 - 7	9	6	+3
	<u>65</u>	<u>46</u>	<u>+19</u>

During the above-mentioned period of time, there was a net increase of 19 cards in the Security Index.

For your information, during the preceding four-week period, 76 cards were added to the Security Index and 86 cards were canceled, resulting in a net decrease of 10 cards.

The Security Index count as of today is 9,926.

ACTION:

None This is for your information.

Assistant Attorney General  
Internal Security Division  
Director, FBI

October 7, 1966

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 13, 1962

Date of Last Report: September 29, 1965

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

DUPLICATE YELLOW NOT RECORDED  
19 OCT 10 1966

NOTE: SAC,

Pending receipt of reply from Department, subject's name will be retained in Security Index.

GEN

NOTE: Letter classified "Secret" as pertains to SI and EDP, component parts of which are so classified by the Department.



UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: October 11, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of September 30, 1966, is set forth below.

In September, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,649 to 19,045. Delinquency matters increased from 1,024 to 1,198. The percentage of delinquent matters increased from 5.2 per cent to 6.3 per cent.

During the same month, pending active matters in the 157 classification remained the same at 5,115 while delinquent matters decreased from 353 to 342. The field-wide delinquency in this classification decreased from 6.9 per cent to 6.7 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for October, 1966.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1966, administrative reports for all offices indicate that the total pending active matters in classification 65, 100, and 105 decreased from 19,649 to 19,045. Delinquent items increased from 5.2 per cent to 6.3 per cent. These same reports disclose that in the 157 classification total pending active matters remained the same at 5,115; delinquency decreased from 353 to 342; and the percentage of delinquency decreased from 6.9 per cent to 6.7 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifi- cations	4/30/66	5/31/66	6/30/66	7/31/66	8/31/66	9/30/66
65	1,029	913	891	800	755	795
100	9,010	9,011	8,721	8,755	8,601	7,906
105	<u>10,416</u>	<u>10,612</u>	<u>10,338</u>	<u>9,950</u>	<u>10,293</u>	<u>10,344</u>
Totals	20,455	20,536	19,950	19,505	19,649	19,045
<hr/>						
157	5,101	4,925	4,896	4,762	5,115	5,115
<hr/>						

3634

Memorandum for  
RE: DELINQUENCY INSECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105, and 157  
ALL FIELD DIVISIONS

Classifi- cations	4/30/66	5/31/66	6/30/66	7/31/66	8/31/66	9/30/66
65	35	30	32	29	27	18
100	635	747	682	589	495	570
105	<u>697</u>	<u>796</u>	<u>641</u>	<u>698</u>	<u>502</u>	<u>610</u>
Totals	1367(6.7%)	1,573(7.7%)	1,355(6.8%)	1,316(6.7%)	1,024(5.2%)	1,198(6.3%)
<hr/>						
157	589(11.5%)	572(11.6%)	583(11.9%)	477(10.0%)	353(6.9%)	342(6.7%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during September, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3634

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	8/31/66	9/30/66	8/31/66	9/30/66	8/31/66	9/30/66	8/31/66	9/30/66
Albany	7	3	0.0%	0.0%	180	195	3.3%	5.1%
Atlanta	75	82	5.3%	7.3%	87	82	4.6%	8.5%
Baltimore	59	41	5.1%	4.9%	341	336	6.7%	6.8%
Birmingham	158	167	8.2%	7/8%	53	45	5.7%	2.2%
Boston	7	6	0.0%	0.0%	432	432	6.5%	5.8%
Bu alo	16	10	12.5%	0.0%	379	340	6.6%	9.7%
Charlotte	484	538	6.4%	6.3%	52	63	0.0%	1.6%
Chicago	268	250	.4%	4.4%	1155	1204	4.2%	3.8%
Cincinnati	41	51	7.3%	0.0%	402	225	4.0%	5.3%
Cleveland	60	56	6.7%	10.7%*	387	412	9.0%	7.0%
Columbia	368	353	15.0%	8.5%	29	31	13.8%	6.1%
Dallas	45	57	0.0%	1.8%	100	97	1.0%	1.0%
Denver	5	4	0.0%	0.0%	134	100	5.2%	2.0%
Honolulu	0	0	0.0%	0.0%	77	82	2.6%	3.7%
Houston	53	47	0.0%	0.0%	78	69	0.0%	2.9%
Indianapolis	130	120	1.5%	.8%	316	255	7.6%	5.1%
Jackson	922	1063	7.2%	10.9%*	42	38	0.0%	2.6%
Jacksonville	82	47	2.4%	6.4%	50	64	2.0%	6.3%
Kansas City	5	5	0.0%	0.0%	76	56	2.6%	7.1%
Knoxville	99	108	1.0%	0.0%	39	41	2.6%	2.4%
Las Vegas	3	3	0.0%	0.0%	64	32	0.0%	3.1%
Los Angeles	116	106	5.2%	1.9%	1451	1421	6.8%	11.9%*
Louisville	18	14	5.6%	7.1%	29	27	0.0%	0.0%
Memphis	35	30	2.9%	13.3%*	54	61	3.7%	1.6%
Miami	121	136	.8%	0.0%	369	338	3.8%	5.0%

Office	Active Matters 157 Classi- fication 8/31/66 9/30/66		Delinquency 157 Classi- fication 8/31/66 9/30/66		Active Matters 65, 100, and 105 Classifications 8/31/66 9/30/66		Delinquency 65, 100, and 105 Classifications 8/31/66 9/30/66	
Milwaukee	9	14	0.0%	0.0%	208	204	6.7%	2.9%
Minneapolis	11	9	0.0%	0.0%	358	304	2.0%	3.3%
Mobile	346	310	10.1%	2.9%	38	45	0.0%	0.0%
Newark	34	38	11.8%	2.6%	700	689	6.7%	6.4%
New Haven.	8	9	0.0%	0.0%	467	456	4.1%	7.0%
New Orleans	424	390	16.3%	15.4%*	103	95	9.7%	6.2%
New York	25	23	12.0%	0.0%	4178	4047	8.1%	8.9%
Norfolk	74	65	13.5%	3.1%	53	41	3.8%	12.2%*
Oklahoma City	15	12	0.0%	0.0%	55	62	3.6%	1.6%
Omaha	6	5	0.0%	0.0%	65	71	1.5%	5.6%
Philadelphia	72	80	5.6%	1.3%	691	719	3.0%	5.0%
Phoenix	2	6	0.0%	0.0%	84	82	0.0%	7.3%
Pittsburgh	13	13	0.0%	0.0%	259	242	6.5%	3.3%
Portland	6	4	0.0%	0.0%	132	111	3.8%	6.3%
Richmond	194	196	6.1%	10.7%*	111	90	3.6%	2.2%
St. Louis	124	126	11.3%	8.7%	205	195	5.4%	7.7%
San Antonio	14	13	0.0%	0.0%	90	84	1.1%	7.1%
S Diego	13	13	0.0%	0.0%	111	134	7.2%	5.2%
San Francisco	51	60	3.9%	6.7%	1567	1574	5.0%	8.4%
San Juan	0	0	0.0%	0.0%	487	487	6.8%	6.2%
Savannah	33	29	3.0%	0.0%	12	10	8.3%	10.0%
Seattle	14	7	0.0%	0.0%	404	366	1.5%	1.4%
Springfield	14	11	0.0%	0.0%	100	92	2.0%	2.2%
Tampa	208	202	0.0%	.5%	153	160	2.6%	2.5%
Washington Field	77	70	2.6%	2.9%	1787	1805	2.6%	3.4%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: October 14, 1966

TO

FROM

SUBJECT: SECURITY INDEX - GENL

During the past week 16 cards were added to the Security Index and 3 cards were canceled, a net increase of 13 cards.

The Security Index count as of today is 9,939.

ACTION:

None. This is for your information.

ROUTED IN ENVELOPE

3636

Assistant Attorney General

DATE

October 21, 1966

Director, FBI

ST  
0

SECURITY INDEX LIST - *gent*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified *[redacted]* as it pertains to Security Index, part of *[redacted]* Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

OCT 24 1966

olson  
Loach  
Mohr  
Calkins

JAJ/csh

(5) csh



11/2/66

JFB

H

*Personally  
delivered  
10-21-66  
old list obtained  
TDR*

*11/2/66  
orig + envelope  
received from  
CJ Nelson, ISD  
and destroyed  
Jey*

*CP*

UNITED STATES GOVERNMENT

# Memorandum

3637

TO :

DATE: 10/18/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 9,939 persons represented in the Security Index as of October 14, 1966. Of the total, 6,829 or 68.7 per cent are communists. *(Comm)*

A detailed table, copy enclosed, shows as of October 14, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

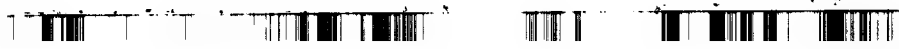


3637  
(ENCL.)

# KEY TO ABBREVIATIONS USED IN SECURITY INDEX

DATE 10/18/40

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian



SECURITY INDEX CARD STATISTICS - NY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 14, 1966

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 14, 1966																																					
111	121	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															141			151 SEX		161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTION							
	TOTAL	CON	ISA	JFC	NOI	NRI	NIS	PRN	PPA	RUS	ASC	SUP	CIR	YUC	CZE	POL	PEP	DC	FF	TP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	APP	FCF	GOV	UNE	YJC	C	
1000000000	40	37			1		4			2		2					1	15	4		24	22	41	5			44	2									
1000000000	22	20															1	4	2		14	4	21	1			21	1									
1000000000	17	1															1				1	1	2			2											
1000000000	17	1															1				15	2	16	1			6	11									
1000000000	40	41			26		2	1		2		6					1	24	4	1	40	29	72	15	1	1	50	30									
1000000000	1	1			1		1			1		1					3	44	9	1	6	1	7			3	4										
1000000000	206	131		1	19	2	21	2	2	6		35	5				10	25	4		67	34	91	9	1		68	33									
1000000000	121	64			20		2			1		2	1					6	3		25	4	32	2		34											
1000000000	14	12																			8	2	10			4											
1000000000	10	4			3		2						1								6	1	691	120	19	1	546	197									
1000000000	141	544	1		44		14	11	6	2	6	41	9				3	104	27	5	301	273	691	120	19	1	546	197									
1000000000	14	14			25		1											17			30	8	45			21	25										
1000000000	147	117			14		10			1	1	47	2				1	122	65	2	122	65	164	21	1	1	142	65									
1000000000	6	17			5								1					9	1		6	3	23			11	12										
1000000000	23	17			9																17	16	45	5	2	1	44	4									

\* 11-15, 10-17 AND 11, COLUMNS 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 16 AND 17 ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: October 20, 1966

FROM

SUBJECT: SECURITY INDEX — GENL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

There is attached for approval the yellow file copy and paper master of a letter to all offices. After approval, the attached should be returned to Supervisor J. Harold Glascock, Room 806 Federal Triangle Building, for preparation and distribution to the field.

3639

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

DATE: October 21, 1966

TO :

FROM :

SUBJECT: SECURITY INDEX - GENH

During the past week 13 cards were added to the Security Index and 24 cards were canceled, a net decrease of 11 cards.

The Security Index count as of today is 9,928.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: October 20, 1966

FROM

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS  
*GENK*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. *100-358086-3640*
- 13) List of Progressive Labor Party members. OCT 27 1966
- 14) List of SI subjects who are Chinese defectors. *5*

Enclosure

100-358086

56 NOV 1 1966

CONTINUED - OVER

3640

Memorandum [redacted] to [redacted]  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished September 22, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*H*

*JTB*  
*rek*

October 27, 1966

Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to reports previously furnished  
the Records Administration Office concerning  
FBI file number the most recent of  
which was the report of Special Agent  
dated September 23, 1966, at New York, New York.

is a Cuban alien, who has been added to the  
Security Index.

You may desire to arrange for the issuance of the  
necessary documents calling for the apprehension of  
by the Immigration and Naturalization Service (INS) in the  
event of an emergency involving the United States and Cuba.  
The above-mentioned reports regarding have been  
furnished the appropriate INS District Director. It is  
requested that we be advised of your decision concerning the  
issuance of the pertinent documents.

NOT RECORDED  
170 OCT 31 1966

NOTE: Classified since letter pertains to the SI and  
Emergency Detention Program, components of which are so classified  
by Department.

is listed on the guest list at the CDIA and has  
attended functions of this organization. He was observed at a  
ticket line at the U. S. Mission to the U. N. in June, 1966, to  
his accusation that U. S. is guilty of  
U. S. Naval Base, Guantanamo, Cuba.

UNRECORDED

November 2, 1966

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent  
dated October 5, 1966, at New York,  
New York, a copy of which has been furnished to the Records  
Administration Office, concerning  
FBI file number

is a Cuban alien who has been added to the  
Security Index.

You may desire to arrange for the issuance of  
necessary documents calling for the apprehension of  
by the Immigration and Naturalization Service (INS) in the  
event of an emergency involving the United States and Cuba.

The above-mentioned report has been furnished the  
appropriate INS District Director. It is requested that we  
be advised of your decision concerning the issuance of  
pertinent documents.

SEE NOTE PAGE TWO. 167  
NOT RECORDED  
NOV 3 1966

RECEIVED IN



11/2/66

**NOTE:**

Classified [redacted] since letter pertains to Security Index and Emergency Detention Program, components of which are so classified by the Department.

Subject is an active member of the Casa De las Americas, a pro-Castro, anti-U.S. organization in New York City. On [redacted] he was [redacted] stating that if the U.S. attacks Cuba he will plant a bomb somewhere. His name and telephone number were in the possession of [redacted] when [redacted] was arrested [redacted] for Conspiracy to violate sabotage and FARA statutes.

UNRECORDED

11/2/66

SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

PERIODIC REPORTS PROGRAM

1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7/14/54; (New York Office 5/1/56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e., key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

All offices participate in this program.

4. Tie in With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

NOT RECORDED  
87 NOV 10 1966

CONTINUED - OVER

61 NOV 15 1966

79

ORIGINAL FILED IN

11/2/66

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

#### 5. Case Load

As of 10/14/66, there were 9,939 SI subjects, each normally requiring at least one report a year.

Some SI cases require more frequent reports; namely, (a) top functionaries, quarterly reports. There are 28 individuals considered as "top functionaries." They represent the highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures, semiannual reports are required in key figure cases presently numbering 468. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely.

#### 6. Magnitude

This is a major program as evidenced by the fact that, with the exceptions noted above, in all SI cases investigations must be brought up to date and reports submitted at specified intervals. This does not include investigations and reports on individuals currently being nominated for the SI.

#### 7. Administrative Controls

Each Supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field.

#### 8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the Manual is up to date.

11/2/66

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

2. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: October 28, 1966

TO :

FROM :

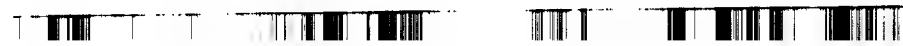
SUBJECT: SECURITY INDEX GENK

During the past week 8 cards were added to the Security Index and 24 cards were canceled, a net decrease of 16 cards.

The Security Index count as of today is 9,912.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO

DATE: November 4, 1966

FROM

SUBJECT: SECURITY INDEX 6212

During the past week 14 cards were added to the Security Index and 23 cards were canceled, a net decrease of 9 cards.

The Security Index count as of today is 9,903.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

DATE: November 10, 1966

TO

FROM

SUBJECT: SECURITY INDEX — GENK.

The following is a report of the status of the Security Index since the last count was furnished 10/7/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
October 10 - 14	16	3	+ 13
October 17 - 21	13	24	- 11
October 24 - 28	8	24	- 16
October 31 -			
November 4	14	23	- 9
November 7 - 10	8	9	- 1
	<u>59</u>	<u>83</u>	<u>- 24</u>

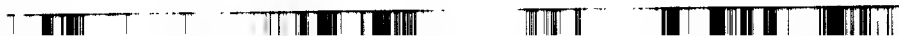
During the above-mentioned period of time, there was a net decrease of 24 cards in the Security Index.

For your information, during the preceding five-week period, 65 cards were added to the Security Index and 46 cards were canceled, resulting in a net increase of 19 cards.

The Security Index count as of today is 9,902.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: November 9, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of October 31, 1966, is set forth below.

In October, 1966, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,045 to 19,675. Delinquency matters remained the same at 1,198. The percentage of delinquent matters decreased from 6.3 per cent to 6.1 per cent.

During the same month, pending active matters in the 157 classification increased from 5,115 to 5,217 while delinquent matters decreased from 342 to 328. The field-wide delinquency in this classification decreased from 6.7 per cent to 6.3 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for November, 1966.



3645

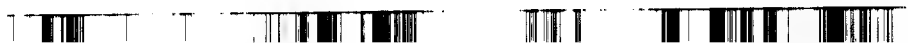
Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,045 to 19,675. Delinquent items remained the same at 1,198. The percentage of delinquent items decreased from 6.3 per cent to 6.1 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 5,115 to 5,217; delinquency decreased from 342 to 328; and the percentage of delinquency decreased from 6.7 per cent to 6.3 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifi- cations	5/31/66	6/30/66	7/31/66	8/31/66	9/30/66	10/31/66
65	913	891	800	755	795	748
100	9,011	8,721	8,755	8,601	7,906	8,307
105	<u>10,612</u>	<u>10,338</u>	<u>9,950</u>	<u>10,293</u>	<u>10,344</u>	<u>10,620</u>
Totals	20,536	19,950	19,505	19,649	19,045	19,675
<hr/>						
157	4,925	4,896	4,762	5,115	5,115	5,217
<hr/>						



3645

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- fications	5/31/66	6/30/66	7/31/66	8/31/66	9/30/66	10/31/66
65	30	32	29	27	18	24
100	747	682	589	495	570	530
105	796	641	698	502	610	644
Totals	1,573(7.7%)	1,355(6.8%)	1,316(6.7%)	1,024(5.2%)	1,198(6.3%)	1,198(6.1%)
157	572(11.6%)	583(11.9%)	477(10.0%)	353(6.9%)	342(6.7%)	328(6.3%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during October, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3645

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	9/30/66	10/31/66	9/30/66	10/31/66	9/30/66	10/31/66	9/30/66	10/31/66
Albany	3	5	0.0%	0.0%	195	202	5.1%	3.5%
Anchorage	0	0	0.0%	0.0%	19	17	0.0%	5.9%
Atlanta	82	228	7.3%	0.0%	82	79	8.5%	2.5%
Baltimore	41	43	4.9%	2.3%	336	324	6.8%	6.2%
Birmingham	167	176	7.8%	8.0%	45	51	2.2%	3.9%
Boston	6	7	0.0%	14.3%	432	437	5.8%	15.3%*
Buffalo	10	13	0.0%	0.0%	340	366	9.7%	4.6%
Charlotte	538	626	6.3%	7.8%	63	67	1.6%	1.5%
Chicago	250	224	4.4%	3.6%	1204	1199	3.8%	5.2%
Cincinnati	51	56	0.0%	3.6%	225	361	5.3%	1.7%
Cleveland	56	44	10.7%	6.8%	412	415	7.0%	5.8%
Columbia	353	376	8.5%	6.4%	31	26	6.1%	7.7%
Dallas	57	43	1.8%	0.0%	97	92	1.0%	3.3%
Denver	4	6	0.0%	0.0%	100	108	2.0%	.9%
Detroit	72	91	0.0%	0.0%	611	657	0.0%	1.1%
Honolulu	0	1	0.0%	0.0%	82	74	3.7%	4.1%
Indianapolis	120	45	.8%	15.6%*	255	258	5.1%	8.9%
Jackson	1063	1075	10.9%	8.1%	38	41	2.6%	0.0%
Jacksonville	47	56	6.4%	3.6%	64	57	6.3%	3.5%
Kansas City	5	6	0.0%	0.0%	56	62	7.1%	3.2%
Knoxville	108	101	0.0%	1.0%	41	49	2.4%	2.0%
Los Angeles	106	108	1.9%	7.4%	1421	1483	11.9%	8.4%
Memphis	30	29	13.3	6.9%	61	60	1.6%	0.0%
Miami	136	117	0.0%	1.7%	338	424	5.0%	5.9%
Milwaukee	14	12	0.0%	0.0%	204	285	2.9%	3.5%

3645

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	9/30/66	10/31/66	9/30/66	10/31/66	9/30/66	10/31/66	9/30/66	10/31/66
Minneapolis	9	9	0.0%	0.0%	304	306	3.3%	4.6%
Mobile	310	266	2.9%	5.6%	45	42	0.0%	0.0%
Newark	38	43	2.6%	4.7%	689	671	6.4%	8.3%
New Haven	9	7	0.0%	0.0%	456	432	7.0%	7.9%
New Orleans	390	405	15.4%	16.3%*	95	103	6.2%	3.9%
New York	23	18	0.0%	11.1%	4047	4282	8.9%	7.6%
Norfolk	65	64	3.1%	17.2%*	41	45	12.2%	6.7%
Oklahoma City	12	9	0.0%	0.0%	62	52	1.6%	1.9%
Omaha	5	6	0.0%	0.0%	71	65	5.6%	10.8%*
Philadelphia	80	59	1.3%	11.9%*	719	764	5.0%	4.1%
Phoenix	6	5	0.0%	0.0%	82	81	7.3%	7.4%
Pittsburgh	13	15	0.0%	6.7%	242	248	3.3%	5.2%
Portland	4	5	0.0%	0.0%	111	101	6.3%	5.0%
Richmond	196	191	10.7%	1.0%	90	109	2.2%	.9%
St. Louis	126	108	8.7%	0.0%	195	159	7.7%	8.2%
San Antonio	13	11	0.0%	0.0%	84	89	7.1%	3.4%
San Diego	13	14	0.0%	0.0%	134	149	5.2%	7.4%
San Francisco	60	60	6.7%	6.7%	1574	1568	8.4%	9.0%
San Juan	0	0	0.0%	0.0%	487	467	6.2%	8.6%
Savannah	29	26	0.0%	3.8%	10	11	10.0%	9.1%
Seattle	7	8	0.0%	0.0%	366	381	1.4%	1.3%
Springfield	11	14	0.0%	0.0%	92	109	2.2%	2.8%
Tampa	202	196	.5%	1.0%	160	172	2.5%	2.3%
Washington Field	70	65	2.9%	6.2%	1805	1725	3.4%	3.7%

UNRECORDED  
11/14/66

SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

0  
SECURITY INVESTIGATIONS OF INDIVIDUALS - Gen.

SYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From November, 1965, through October 1966, there was an average of 19,728 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 8,666 cases per month. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from security investigations of individuals and include interviews with subversives. We consider an interview in each case. The Security Index contains 9,936 names as of October 14, 1966. An average of 6 Fraud Against the Government cases per month have been opened since November, 1965. Requests for availability of witnesses from Coast Guard and Defense continue high. The identities of 27 potential witnesses were made available during the period November 1, 1965 through October 31, 1966.

NOT RECORDED OVER  
167 NOV 16 1966

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Memorandum to . . .  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

DETAILS

1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie in With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period November, 1965, through October 1966, the average field case load in these classifications was 19,728 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the 12-month period November, 1965, through October, 1966, there was a monthly average of 8,666 pending active matters in classification 100 throughout the field.

6. Magnitude

This program is major from the standpoint of costs and manpower and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF  
SECURITY INVESTIGATIONS OF INDIVIDUALS

INTERVIEWS

Interview program initiated in 1949 and is continuing. All subjects of security investigations are considered for interview prior to closing. Through these interviews we have developed voluminous intelligence data and is the greatest source for the development of security informants.

SECURITY INDEX

As noted previously herein, one of the purposes of security investigations is to determine the identities



Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 9,939 (as of October 14, 1966) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

#### RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field. These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 1,830 individuals. Section B cards are maintained only in the field.

Section B, Reserve Index, cases are completely reviewed in the field on a bianmual basis.

UNRECORDED

Memorandum to :  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY  
OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content. In April, 1964, we initiated a program of dissemination of letterhead memorandum in all Security Index cases to Secret Service in connection with its responsibilities for Presidential protection. Initial dissemination was accomplished by early June, 1964, and as names of individuals are added to the Security Index appropriate letterhead memoranda are submitted to Secret Service. In addition, we keep Secret Service advised of changes in the status of these individuals on a continuing basis.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period November 1, 1965, through October 31, 1966, the identities of 27 potential witnesses were made available to these agencies for possible utilization at hearings.

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

FRAUD AGAINST THE GOVERNMENT AND OTHER VIOLATIONS ARISING  
OUT OF SECURITY INVESTIGATIONS

One of the principal violations has been violation of the Fraud Against the Government Statute arising primarily from a subject's failure to list membership in a subversive organization when executing such documents as personnel security questionnaires. We have averaged opening 6 cases per month in this category during the past year and these cases are handled on one desk for uniformity. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to a subject's membership in the prescribed organization.

ACTION:

• This program and various facets thereof will continue to receive close attention in this Section.

UNITED STATES GOVERNMENT

## Memorandum

UNRECORDED

TO: Director, FBI

DATE: 11-18-66

FROM: SAC, Baltimore

SUBJECT:

SM - Miscellaneous

SOG ACTION:  
(Records Branch)☐ Post and destroy  
☒ File

This case will be delinquent.

Date of Bureau deadline: 11-21-66

Reason for the delinquency: additional file reviews necessary.

Date the report or necessary communication will reach the Bureau: 11/25/66

AEC zone designation; e.g., OR, CH, etc.:  
(This applies only to 116 cases.)☒ No administrative action necessary.

3646

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: November 18, 1966

FROM :

SUBJECT: SECURITY INDEX - GENK

During the past week 24 cards were added to the Security Index and 4 cards were canceled, a net increase of 20 cards.

The Security Index count as of today is 9,922.

ACTION:

None. This is for your information.

November 21, 1966

Assistant Attorney General

Director, FBI

## SECURITY INDEX LIST

GENL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified " " as it pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees

Foreign Government Employees 4 NOV 22 1966

United Nations Employees

Cubans

LE: 1021  
REC.D. 2011AAM

3 35 6H .PI

UNIT ☐

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION  
SECURITY INDEX**

**FILE NUMBER: 100-358086**

**SECTION : 55**



**FEDERAL BUREAU OF INVESTIGATION**

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ROUTE IN ENVELOPE

Mr. ~~W.C. Sullivan~~

DATE: July 21, 1965

OM : Mr. ~~W.C. Sullivan~~

0  
SUBJECT: SECURITY INDEX - mail

3488

*[Handwritten signature]*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplate.

Enclosure *[Handwritten initials]*

100-358066 *[Handwritten initials]*

- 1 - Mr. A.H. *[Redacted]*
- 1 - Mr. W.C. *[Redacted]*
- 1 - Mr. J.F. *[Redacted]*
- 1 - Mr. J.H. *[Redacted]*

JHG/ssh  
(5) *[Handwritten initials]*

REC-55

*[Handwritten initials]*

100-358066-3488  
6 JUL 29 1965  
*[Handwritten initials]*

SAC, Albany

LIST

July 26, 1965

Director, FBI (100-358086)

SECURITY INDEX

EX-113

1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1965. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
1 - Anchorage (Info)	2 - Minneapolis (Enc.)
2 - Atlanta (Enc.)	2 - Milwaukee (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	2 - Savannah (Enc.)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)
2 - Memphis (Enc.)	

NOTE: See memo Bland to Sullivan 7/21/65 re "Security Index."

JHG/ssb. ORIGINAL ON PLASTIPLATE.

JHG/ssb. (172)

55 AUG 6 1965

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Letter to Albany  
RE: SECURITY INDEX  
100-350086

LIST

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

UNITED STATES

MENT

3489

# Memorandum ROUTE IN ENVELOPE

TO :  
FROM :

DATE: July 30, 1965

SUBJECT: SECURITY INDEX - *gen*

The following is a report of the status of the Security Index since the last count was furnished 7/2/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 5 - 9	9	34	- 25
July 12 - 16	21	36	- 15
July 19 - 23	16	29	- 13
July 26 - July 30	<u>17</u>	<u>22</u>	<u>- 5</u>
Total	63	121	- 58

During the abovementioned period of time, there was a net decrease of 58 cards in the Security Index.

For your information, during the preceding four-week period, 82 cards were added to the Security Index and 76 cards were cancelled, resulting in a net increase of 6 cards.

The Security Index count as of today is 10,193.

## ACTION:

This is for your information.



*Memorandum*

LIS

TO : DIRECTOR, FBI

DATE: 7/29/65

FROM: SAC, SAN DIEGO

SUBJECT: SECURITY INDEX - CUBA

Re SAC Letter 62-55 dated 10/5/62 and Bureau routing slip dated 7/28/65.

The alphabetical list of Security Index subjects tabbed "c" (Pro-Cuban) was compared with the San Diego Security Index and found to be correct.

2 - Bureau (REGISTERED MAIL)  
1 - San Diego

ROUTE IN ENVELOPE  
UNRECORDED

Assistant Attorney General

7/30/65

Director, FBI

CHINESE EMERGENCY PLANS  
INTERNAL SECURITY - CHINA

Reports and memoranda concerning have  
previously been furnished to the Records Administration Office  
of the Department.

Greene has been placed on the Security Index,  
based on his pro-Chinese Communist activities and sympathies.  
While he is not a Chinese alien, he is an alien who is considered  
to be possibly dangerous in the event of hostilities with China.

You may desire to arrange for a warrant to be issued  
for by the Immigration and Naturalization Service, in  
order that this warrant might be served on in the event  
of a limited emergency involving the United States and China.

It is requested that you advise us of your decision  
regarding the issuance of such a warrant calling for the  
apprehension of

NOT RECORDED  
199 AUG 3 1965

NOTE: Classified as it contains information pertaining  
to the arranging and issuance of a warrant in connection with the  
Department's Emergency Detention Program.

DUPLICATE YELLOW

1965

UNITED STATES GOVERNMENT

3492

# Memorandum ROUTE IN ENVELOPE

DATE: 8/6/65

TO :

FROM :

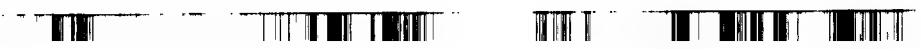
SUBJECT: *2* SECURITY INDEX - *card*

During the past week 20 cards were added to the Security Index and 9 cards were cancelled, a net increase of 11 cards.

The Security Index count as of today is 10,204.

ACTION:

None. This is for your information.



August 6, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished  
to you concerning FBI file

is a Cuban alien and has been added to the  
Security Index.

You may desire to arrange for a warrant to be  
issued for by the Immigration and Naturalization Service  
(INS) in order that it may be served on him in the event of  
a national emergency involving the United States and Cuba.  
The names of other Cuban aliens will be furnished to you as  
they are added to the Security Index.

Reports covering the activities of have been  
furnished to the Records Administration Office of the  
Department and to appropriate District Directors of INS. It  
is requested that you advise this Bureau of your decision  
regarding the issuance of a warrant calling for the appre-  
hension of

NOTE: Classified because information pertains  
to arranging and issuing of a warrant in connection with the  
Department's Emergency Detention Program, which is so classified  
by the Department.

NOT RECORDED  
191 AUG 10 1965

IMMIGRATION YELLING

RECEIVED IN



UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

3494

TO :

DATE: 8/13/65

FROM :

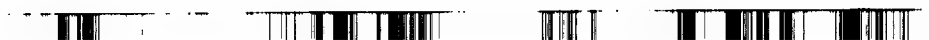
SUBJECT: SECURITY INDEX —

During the past week 28 cards were added to the Security Index and 33 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 10,199.

ACTION:

None. This is for your information.



August 13, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished  
to you concerning FBI file

is a Cuban alien and his name has been added to  
the Security Index.

You may desire to arrange for a warrant to be issued  
for by the Immigration and Naturalization Service (INS)  
in order that it may be served on him in the event of a  
national emergency involving the United States and Cuba. The  
names of other Cuban aliens will be furnished to you as they  
are added to the Security Index.

Reports covering the activities of have been  
furnished to the Records Administration Office of the Department  
and to appropriate District Directors of INS. It is requested  
that you advise this Bureau of your decision regarding the  
issuance of a warrant calling for the apprehension of

NOTE: Classified because information pertains to  
arranging and issuing of a warrant in connection with the  
Department's Emergency Detention Program, which is so classified  
by the Department.

NOT RECORDED  
170 AUG 19 1965

ORIGINAL FILED IN

Memorandum

Security Index - General

3495

TO :

DATE: 8/13/65

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security and racial matters work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of July 31, 1965, is set forth below.

In July, 1965, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 20,069 to 19,957. Delinquent matters decreased from 1,705 to 1,624. The percentage of delinquent matters decreased from 8.5 per cent to 8.1 per cent.

During the same month, pending active matters in the 157 (Race) classification increased from 4,232 to 4,681 while delinquent matters increased from 385 to 618. The field-wide delinquency in this classification increased from 9.1 per cent to 13.2 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for August, 1965.

Memorandum for  
 RE: DELINQUENCY IN SECURITY AND  
 RACIAL MATTERS INVESTIGATIONS

DETAILS:

The July, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 20,069 to 19,957. Delinquent items decreased from 1,705 to 1,624. The percentage of delinquent items decreased from 8.5 per cent to 8.1 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,232 to 4,681; delinquency increased from 385 to 681; and the percentage of delinquency increased from 9.1 per cent to 13.2 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

Classifications	TOTAL PENDING ACTIVE MATTERS					
	CLASSIFICATIONS 65, 100, 105 and 157					
	ALL FIELD DIVISIONS					
	2/28/65	3/31/65	4/30/65	5/31/65	6/30/65	7/31/65
65	866	961	943	840	814	781
100	8,489	8,687	8,881	9,267	9,556	9,306
105	<u>8,887</u>	<u>9,087</u>	<u>9,577</u>	<u>9,568</u>	<u>9,699</u>	<u>9,870</u>
Totals	<u>18,242</u>	<u>18,735</u>	<u>19,401</u>	<u>19,675</u>	<u>20,069</u>	<u>19,957</u>
157	<u>2,917</u>	<u>3,782</u>	<u>3,737</u>	<u>3,760</u>	<u>4,232</u>	<u>4,681</u>

Memorandum for  
RE: DELINQUENCY IN SECURITY AND  
RACIAL MATTERS INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	2/28/65	3/31/65	4/30/65	5/31/65	6/30/65	7/31/65
65	26	26	29	26	19	24
100	870	677	719	1,008	915	862
105	<u>574</u>	<u>515</u>	<u>564</u>	<u>828</u>	<u>771</u>	<u>738</u>
Totals	1,470(8.0%)	1,217(6.7%)	1,312(6.8%)	1,862(9.5%)	1,705(8.5%)	1,624(8.1%)
157	<u>370(12.7%)</u>	<u>482(12.8%)</u>	<u>615(16.4%)</u>	<u>555(14.8%)</u>	<u>385(9.1%)</u>	<u>618(13.2%)</u>

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during July, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

3495

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	6/30/65	7/31/65	6/30/65	7/31/65	6/30/65	7/31/65	6/30/65	7/31/65
Albany	13	12	0.0%	0.0%	206	204	4.4%	5.9%
Atlanta	70	73	5.7%	10.0%*	110	101	14.5%	23.8%*
Baltimore	37	29	8.1%	3.4%	358	395	7.4%	6.6%
Birmingham	474	350	10.3%	44.6%*	52	56	11.5%	16.1%*
Boston	18	14	5.6%	7.1%	461	432	8.7%	9.5%
Buffalo	22	23	13.6%	8.7%	368	385	4.6%	5.7%
Charlotte	138	155	13.7%	7.1%	87	87	5.7%	5.7%
Chicago	57	56	1.7%	7.1%	1,363	1,222	9.4%	9.5%
Cincinnati	31	28	3.2%	7.1%	197	212	4.6%	7.1%
Cleveland	30	38	3.3%	0.0%	460	404	8.7%	4.5%
Dallas	40	45	0.0%	8.9%	93	95	1.1%	8.4%
Denver	7	4	14.3%	0.0%	110	115	3.6%	1.7%
Detroit	40	37	0.0%	2.7%	671	680	4.9%	2.1%
El Paso	4	2	0.0%	0.0%	34	47	0.0%	2.1%
Honolulu	2	3	0.0%	0.0%	54	54	0.0%	5.6%
Houston	24	26	0.0%	0.0%	76	84	1.3%	9.5%
Indianapolis	17	20	0.0%	5.0%	247	243	6.5%	4.9%
Jackson	805	864	12.1%	10.3%*	58	53	5.2%	15.9%*
Jacksonville	117	109	5.1%	6.4%	67	78	8.9%	3.8%
Kansas City	11	10	0.0%	0.0%	78	69	5.1%	1.4%
Knoxville	96	103	1.0%	2.9%	34	30	2.9%	0.0%
Los Angeles	31	33	0.0%	6.1%	1,569	1,555	9.8%	13.2%*
Louisville	11	11	9.1%	0.0%	46	45	10.8%	2.2%
Memphis	18	18	0.0%	0.0%	75	99	1.3%	5.1%
Miami	102	124	2.0%	2.4%	471	429	4.0%	2.1%

24/5

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	6/30/65	7/31/65	6/30/65	7/31/65	6/30/65	7/31/65	6/30/65	7/31/65
Milwaukee	16	18	0.0%	11.1%*	278	251	3.2%	10.0%*
Minneapolis	10	16	0.0%	0.0%	291	249	2.0%	3.2%
Mobile	302	502	3.0%	7.0%	42	35	2.4%	28.6%*
Newark	34	35	5.8%	8.6%	793	769	8.4%	7.9%
New Haven	8	10	0.0%	0.0%	325	320	8.3%	8.4%
New Orleans	812	1044	19.9%	24.2%*	131	121	42.7%	28.1%*
New York	34	27	0.0%	11.1%*	4,357	4,503	10.2%	11.2%*
Norfolk	12	10	8.3%	0.0%	46	37	2.2%	2.7%
Oklahoma City	8	7	0.0%	0.0%	55	56	7.3%	7.1%
Omaha	6	9	0.0%	11.1%*	47	46	2.1%	10.9%*
Philadelphia	57	54	14.0%	7.4%	625	662	10.9%	8.8%
Phoenix	4	3	0.0%	0.0%	57	64	3.5%	3.1%
Pittsburgh	17	16	0.0%	6.3%	227	211	4.0%	6.2%
Portland	6	9	0.0%	0.0%	123	118	3.3%	5.9%
Richmond	86	93	0.0%	0.0%	104	100	5.8%	5.0%
St. Louis	94	153	0.0%	0.7%	180	185	8.9%	8.6%
San Antonio	18	17	0.0%	5.9%	74	71	6.8%	2.8%
San Diego	16	15	0.0%	0.0%	190	170	6.3%	8.8%
San Francisco	44	44	4.5%	2.3%	1,511	1,450	11.1%	1.9%
San Juan	1	1	0.0%	0.0%	625	592	29.1%	21.5%*
Savannah	115	128	7.0%	6.3%	40	39	10.0%	10.3%*
Seattle	24	24	4.2%	12.5%*	381	356	2.4%	4.2%
Springfield	12	11	0.0%	0.0%	146	147	1.4%	2.7%
Tampa	151	141	3.3%	2.8%	153	164	2.0%	1.8%
WFO	58	57	0.0%	7.0%	1,663	1,851	3.1%	4.1%

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 8/18/65

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,199 persons represented in the Security Index as of August 13, 1965. Of the total, 7,400 or 72.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 13, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



3496  
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

SECURITY INDEX CARD STATISTICS - BY FIVE YEAR AGE GROUPS AS OF 1951 15, 1965  
BASED ON ADJUDICATED STATISTICAL RECORDS

[illegible]

LIST

Mr. [redacted]  
Assistant Attorney General  
Director, FBI

August 20, 1965

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST - General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure  
100-358086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

JHG/ssh  
(5)

EX-103

19 AUG 23 1965

GROUP 1

TYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

Mr. [redacted]

DATE: August 19, 1965

FROM :

Mr. J. [redacted]

1 - SAC, Quantico  
1 - Mr. Glascock

SUBJECT:

SECURITY INDEX LISTS

*8-SLOAN*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

Enclosure  
100-358086

JHG/ssh (3)

50 SEP 2 1965

CONTINUED - OVER

REC-54

EX-100

10 AUG 26 1965

3479

LIST

Memorandum for Mr. ~~James Earl Ray~~  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 6/21/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*JB*  
*PK*

*Handled by Quantico*  
*8-23-65 for*

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: August 27, 1965

TO :

FROM :

SUBJECT: SECURITY INDEX *— 100*

The following is a report of the status of the Security Index since the last count was furnished 7/30/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 2 - 6	20	9	+ 11
August 9 - 13	28	33	- 5
August 16 - 20	17	24	- 7
August 23 - 27	<u>22</u>	<u>50</u>	<u>- 28</u>
Total	87	116	- 29

During the abovementioned period of time, there was a net decrease of 29 cards in the Security Index.

For your information, during the preceding four-week period, 63 cards were added to the Security Index and 121 cards were cancelled, resulting in a net decrease of 58 cards.

The Security Index count as of today is 10,164.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :  
15

DATE: 8/20/65

FROM :

SUBJECT: SECURITY INDEX - *gen*

During the past week 17 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 10,192.

ACTION:

None. This is for your information.

#1566

To: Director, FBI		Date: 8/9/65
From: (Suggester's name) ---		Division of Assignment NEW YORK
<b>SUGGESTION</b> FD-154 (Rev. 10-6-64) was revised for purpose of adding the statement, "Photograph on Security Index card is most current or best likeness of subject." purpose of this statement is for Agent, who is verifying information on the Security Index card, to certify to the above statement. The upper portion of FD-154 is filled out by a clerical employee from information on the Security Index card. The Agent completes the information in the lower portion. It is recommended that the above statement be placed on the lower portion of the form under Verified by SA: , as in the attached sample form.		
<b>Current practice or rule (Include manual citation as well as facts)</b> FD-154 (Upper part of form is prepared by clerk in Security Index Unit) FD-154 (Lower part of form is completed by Special Agent)		
<b>Advantages of suggestion and annual savings (Include basis for estimate)</b> The clerical employee filling out the upper portion of the form is not qualified to indicate whether or not the photograph on the Security Index card is the most current or best likeness of the subject, but rather this must be done by and is intended for the Agent. Therefore, to accomplish what is intended by the above-referred to statement, it should be located in the bottom part of the form which the Agents certify to.  Monetary Savings: None		
<b>Disadvantages of suggestion</b>  None		
<small>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</small> <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss — Signature and Title of Suggester		
<b>Recommendations and comments of Division Head</b> This is an excellent suggestion, and failure to adopt the suggestion would make ineffective the real purpose in revising the form in the first place. It is strongly recommended that the suggestion be adopted.		



## VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

## Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Detcom ☐ Yes ☐ No  
Key Facility ☐ Yes ☐ No Photo ☐ No ☐ Yes; ~~photograph on Security Index card is~~  
Security Flash ☐ Yes ☐ No ~~most current or best likeness of subject~~

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Labor Union Affiliation:

Date Checked

Geographical Reference Number

Key Facility: ☐ Yes ☐ NoDefense Facility: ☐ Yes ☐ NoTab Detcom: ☐ Yes ☐ No

Method of Verification:

Employment Source:

Date:

Verified by SA:

✓ Photograph on SI card is most current or best likeness of subject

FD-122 should be submitted to Bureau: ☐ Yes ☐ NoA letterhead memorandum should be submitted to the Bureau and Secret Service ☐ Yes ☐ No

File Reviewed

☐ Subject Meets SI Criteria☐ Does not Meet SI Criteria

Agent's Initials

Date

ENCLOSURE

## VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Detcom	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Key Facility	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Photo	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Security Flash	<input type="checkbox"/> Yes	<input type="checkbox"/> No			

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial \_\_\_\_\_

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Labor Union Affiliation:

Date Checked

Geographical Reference Number

Key Facility	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Defense Facility:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Tab Detcom:	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Method of Verification:

Employment Source:

Date:

Verified by SA:

Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ NoFD-122 should be submitted to Bureau: ☐ Yes ☐ NoA letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed \_\_\_\_\_

☐ Subject Meets SI Criteria  
☐ Does not Meet SI Criteria

Agent's Initials \_\_\_\_\_

Date \_\_\_\_\_

ENCLOSURE

PRINTED REVISED FD-154

3502

August 13, 1965

PERSONAL

-3502

Federal Bureau of Investigation  
New York, New York

Dear

Thank you very much for the suggestion that a particular item on ~~Form FD-154~~ be placed in another location. I am pleased to advise you this proposal is being adopted and steps are being taken to place it into effect when this form is next printed.

The interest and initiative which prompted you to bring this matter to my attention are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

SEP 1 1965

Q V

(Suggestion #75-66 dated 8/9/65)

NOTE:

Suggests revision of Form FD-154 (Verification of Information on Security Index Cards) to place item, "Photograph on Security Index card is most current or best likeness of subject," on the lower portion of the form instead of the top part. Suggester advises the top portion is executed by a clerk from information on the Security Index card. The Agent completes the information on the lower portion of the form and he is the one who is qualified to indicate whether the photograph is the best likeness of the subject.

Training Division after consulting with the Domestic Intelligence Division agrees suggester makes a good point regarding this procedure.

151505

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE PAGE TWO



UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. W. [REDACTED]

DATE: August 26, 1965

FROM : [REDACTED] JTB

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

No Number SAC Letter 65-C, dated July 30, 1965, instructed the field to obtain prior Bureau authority for the utilization of concealed cameras in obtaining photographs of security subjects.

The field is required to maintain current photographs depicting a good likeness of Security Index subjects. These photographs are necessary not only for identification purposes during the investigation, but will be of vital importance if it becomes necessary to apprehend these subjects during a national emergency. In addition, photographs of these subjects are furnished to Secret Service. The Newark Office has requested Bureau authority to use this technique in obtaining photographs of three Security Index subjects. In all of these cases, normal sources for obtaining photographs have been exhausted.

RECOMMENDATION:

It is recommended that the attached letter be sent to Newark authorizing it to utilize concealed cameras for the purpose of obtaining the required photographs.

- 1 - Mr. [REDACTED]
  - 1 - Mr. [REDACTED]
  - 1 - Mr. [REDACTED]
  - 1 - Mr. [REDACTED]
  - 1 - Mr. [REDACTED]
- 1 - 100-442476 (Catherine Solomon)  
1 - 100-430387 (Hyman Stein)  
1 - 100-332679 (Cecelia Stein)

TWK:bac  
(9)

SEP 7 1965

REC-13

EX-101

12 SEP 2 1965

sent 8-27-65  
10/23Prepared  
SAC  
letter

5/21/65

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: 9/3/65

TO :

FROM :

SUBJECT: <sup>0</sup> SECURITY INDEX - *gen*

During the past week 22 cards were added to the Security Index and 19 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 10,167.

ACTION:

None. This is for your information.



LIST

August 31, 1965

Assistant Attorney General  
Director, FBI

- 1 - Mr. Glascock
- 1 - Mr. Cotter
- 1 - Mr. Anderson

CHINESE EMERGENCY PLANS  
INTERNAL SECURITY - CHINA

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Chinese aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants may be served on these aliens in the event of a national emergency involving the United States and Communist China. The names of other Chinese aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures (2) / ENCLOSURE

- ① - 100-352036 (Security Index)
- 1 - 100-352036 (Emergency Detention Program)
- 1 - 100-20043 (CHIN)
- 1 - 100-20043 (CHIN)
- 1 - 100-20043 (CHIN)
- 1 - 100-20043 (CHIN)
- 1 - 100-20043 (CHIN)
- 1 - 100-20043 (CHIN)

NOTE: Classified "Top Secret" as information set forth pertains to the arranging and issuance of warrants in connection with the Department's Emergency Detention Program.

LL:mdp  
(13)

LOW  
965

GROUP 1
---------

100-352036-  
NOT RECORDED  
SEP 2 1965

ORIGINAL FILED IN 105-134762

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 9/10/65

FROM :

SUBJECT: SECURITY INDEX *for*

During the past week 20 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 10,153.

ACTION:

None. This is for your information.



## Memorandum

TO :

DATE: 9/10/65

FROM :

SECURITY INDEX - GENL

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of August 31, 1965, is set forth below.

In August, 1965, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 19,957 to 20,472. Delinquent matters decreased from 1,624 to 1,398. The percentage of delinquent matters decreased from 8.1 per cent to 6.8 per cent.

During the same month, pending active matters in the 157 classification increased from 4,681 to 5,162 while delinquent matters increased from 618 to 919. The field-wide delinquency in this classification increased from 13.2 per cent to 17.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for September, 1965.



3506

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,957 to 20,472. Delinquent items decreased from 1,624 to 1,398. The percentage of delinquent items decreased from 8.1 per cent to 6.8 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,681 to 5,162; delinquency increased from 681 to 919; and the percentage of delinquency increased from 13.2 per cent to 17.8 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	3/31/65	4/30/65	5/31/65	6/30/65	7/31/65	8/31/65
65	961	943	840	814	781	756
100	8,687	8,881	9,267	9,556	9,306	9,360
105	<u>9,087</u>	<u>9,577</u>	<u>9,568</u>	<u>9,699</u>	<u>9,870</u>	<u>10,356</u>
Totals	<u>18,735</u>	<u>19,401</u>	<u>19,675</u>	<u>20,069</u>	<u>19,957</u>	<u>20,472</u>
157	<u>3,782</u>	<u>3,737</u>	<u>3,760</u>	<u>4,232</u>	<u>4,681</u>	<u>5,162</u>

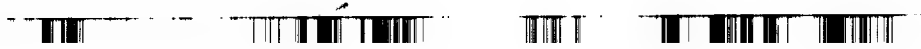
Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	3/31/65	4/30/65	5/31/65	6/30/65	7/31/65	8/31/65
65	26	29	26	19	24	25
100	677	719	1,008	915	862	766
105	<u>515</u>	<u>564</u>	<u>828</u>	<u>771</u>	<u>738</u>	<u>607</u>
Totals	1,217(6.7%)	1,312(6.8%)	1,862(9.5%)	1,705(8.5%)	1,624(8.1%)	1,398(6.8%)
157	<u>482(12.8%)</u>	<u>615(16.4%)</u>	<u>555(14.8%)</u>	<u>385(9.1%)</u>	<u>618(13.2%)</u>	<u>919(7.8%)</u>

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during August, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.



23506

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	7/31/65	8/31/65	7/31/65	8/31/65	7/31/65	8/31/65	7/31/65	8/31/65
Albany	12	15	0.0%	0.0%	204	175	5.9%	9.1%
Atlanta	73	61	10.0%	14.8%*	101	84	23.8%	19.0%*
Baltimore	29	22	3.4%	9.1%	395	579	6.6%	5.7%
Birmingham	350	310	44.6%	37.7%*	56	59	16.1%	25.4%*
Boston	14	13	7.1%	0.0%	432	439	9.5%	9.6%
Buffalo	23	20	8.7%	5.0%	385	344	5.7%	4.9%
Charlotte	155	240	7.1%	5.4%	87	81	5.7%	16.0%*
Chicago	56	57	7.1%	3.5%	1,222	1,268	9.5%	5.8%
Cincinnati	28	96	7.1%	2.1%	212	235	7.1%	5.5%
Cleveland	38	36	0.0%	2.8%	404	390	4.5%	6.2%
Dallas	45	52	8.9%	3.8%	95	114	8.4%	0.9%
Denver	4	7	0.0%	0.0%	115	133	1.7%	4.5%
Houston	26	29	0.0%	3.4%	84	83	9.5%	3.6%
Indianapolis	20	26	5.0%	3.8%	243	311	4.9%	4.8%
Jackson	864	1,006	10.3%	20.9%*	53	50	15.9%	0.0%
Jacksonville	109	94	6.4%	5.3%	78	76	3.8%	11.8%*
Kansas City	10	11	0.0%	0.0%	69	71	1.4%	4.2%
Knoxville	103	71	2.9%	1.4%	30	31	0.0%	0.0%
Los Angeles	33	110	6.1%	6.4%	1,555	1,648	13.2%	11.6%*
Louisville	11	15	0.0%	0.0%	45	42	2.2%	2.4%
Memphis	18	22	0.0%	9.1%	99	107	5.1%	20.6%*
Miami	124	130	2.4%	0.0%	429	428	2.1%	1.9%
Milwaukee	18	18	11.1%	0.0%	251	224	10.0%	7.1%
Minneapolis	16	17	0.0%	0.0%	249	299	3.2%	1.7%
Mobile	502	490	7.0%	4.9%	35	30	28.6%	0.0%

3506

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	7/31/65	8/31/65	7/31/65	8/31/65	7/31/65	8/31/65	7/31/65	8/31/65
Newark	35	34	8.6%	0.0%	769	859	7.9%	8.2%
New Haven	10	15	0.0%	0.0%	320	300	8.4%	6.3%
New Orleans	1,044	1,211	24.2%	38.3%*	121	175	23.1%	17.6%*
New York	27	21	11.1%	23.8%*	4,503	4,219	11.2%	8.9%
Norfolk	10	12	0.0%	0.0%	37	48	2.7%	8.3%
Oklahoma City	7	10	0.0%	10.0%*	56	57	7.1%	7.0%
Omaha	9	10	11.1%	10.0%*	46	55	10.9%	1.8%
Philadelphia	54	66	7.4%	19.7%*	662	677	8.8%	8.7%
Phoenix	3	3	0.0%	0.0%	64	53	3.1%	3.8%
Pittsburgh	16	18	6.3%	0.0%	211	226	6.2%	4.9%
Portland	9	9	0.0%	11.1%*	118	125	5.9%	6.4%
Richmond	93	96	0.0%	0.0%	100	104	5.0%	3.8%
St. Louis	153	48	0.7%	0.0%	185	161	8.6%	8.7%
San Antonio	17	23	5.9%	4.3%	71	72	2.8%	1.4%
San Diego	15	16	0.0%	0.0%	170	179	8.8%	9.5%
San Francisco	44	47	2.3%	4.3%	1,450	1,409	1.9%	5.9%
San Juan	1	0	0.0%	0.0%	592	508	21.5%	6.7%
Savannah	128	130	6.3%	20.0%*	39	35	10.3%	22.9%*
Seattle	24	25	12.5%	0.0%	356	373	4.2%	2.9%
Springfield	11	12	0.0%	0.0%	147	130	2.7%	3.1%
Tampa	141	189	2.8%	0.5%	164	164	1.8%	3.7%
WFO	57	52	7.0%	5.8%	1,851	2,119	4.1%	4.0%

SAC, WFO

9/15/65

Director, FBI

Security Index card cancelled

RA - CUBA

Reference Bulet to the Department dated 7/29/65 captioned "Cuban Emergency Plans- Internal Security - Cuba."

On 9/10/65 a representative of the Department advised that this case had been reviewed and that a determination was made to delete the subject's name from the Security Index. Accordingly, the has been advised that the necessary documents calling for subject's apprehension have been cancelled.

The Security Index cards maintained for the subject at the Bureau have been cancelled and you should likewise cancel the Security Index cards maintained on the subject in your office.

NOTE: Subject was approved for inclusion in the Security Index 11/6/62 based on his past pro-Castro sympathies and activities. Continued investigation developed information showing subject no longer sympathetic to or active on behalf of the Cuban Government. We requested the Department review this matter and in view of its decision subject is being removed from the index. Data was furnished to SA [redacted] by Departmental Attorney on 9/10/65 and will be confirmed by letter.

DUPLICATE YELLOW

NOT RECORDED  
46 SEP 20 1965

54 SEP 2 1965

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 9/17/65

FROM :

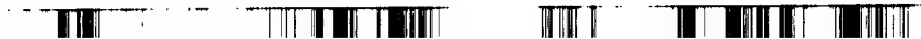
SUBJECT: SECURITY INDEX *gen*

During the past week 16 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10, 149.

ACTION:

None. This is for your information.



# Memorandum

DATE: 9/20/65

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,160 persons represented in the Security Index as of September 15, 1965. Of the total, 7,312 or 72.0 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



3206  
(ENCL.)

# KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian



SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1965

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1965																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)	(9)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
FIELD OFFICE	TOTAL	CUM	ISL	JPG	NOI	RMI	MIS	PRN	PPA	RUS	ASC	SHP	CUB	YUG	CZE	POL	PLP	DC	KF	TF	MALE	FFEMALE	NA	NA	AL	UM	WHITE	NEGRO	CHIN	OTHER	AEP	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)	(27)	(28)	(29)	(30)	(31)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
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UNITED STATES GOVERNMENT

*Memorandum* **ROUTE IN ENVELOPE**

DATE: September 22, 1965

TO : Mr. ~~Leahy~~  
FROM : J. ~~Leahy~~  
SUBJECT: SECURITY INDEX LISTS  
*gen*

1 - SAC, Quantico  
1 - ~~MR~~

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

33-33461-400  
SUBJECT DIV

REC-69 100-357176-3509

SEP 24 1965

Enclosure  
100-358036  
69 SEP 24 1965 (3)

CONTINUED - OVER

3509

LIST

Memorandum for Mr. [REDACTED]  
Re: Security Index Lists  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 8/19/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*Handled by Quantico  
9-23-65 - JTB  
[Signature]*

LIST

3510

September 23, 1965

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

GENK.

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

*10/24/65  
original list  
and all  
and [unclear]*

NOTE: Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

*Personally delivered  
9/23/65 to [unclear]  
for Sec [unclear]  
[unclear] 3266 [unclear]*

JHG:baf  
(5)

REC-24

EX-101

GROUP 1

do.  
dec.

UNIT ☐

100-358086-3510

SEP 24 1965

9/23/65

Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to information previously  
furnished to the Records Administration Office concerning  
FBI file number

You may desire to arrange for a warrant to be  
issued calling for the apprehension of  
by the Immigration and Naturalization Service in the  
event of an emergency involving the United States and  
Cuba.

Reports concerning have also  
been furnished to the appropriate District Director of the  
Immigration and Naturalization Service. It is requested  
that you advise this Bureau of your decision regarding the  
issuance of a warrant calling for the apprehension of

NOTE: Classified as letter relates to the  
Department's Emergency Detention Program which program  
is so classified.

1  
100 SEP 27 1965

221

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOP

3511

DATE: September 24, 1965

TO

FROM

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 9/17/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 30 -		19	+ 3
September 3	22	34	- 14
September 6 - 10	20	20	- 4
September 13 - 17	16	19	- 3
September 20 - 24	16		
Total	74	92	- 18

During the above-mentioned period of time, there was a net decrease of 18 cards in the Security Index.

For your information, during the preceding four-week period, 87 cards were added to the Security Index and 116 cards were cancelled, resulting in a net decrease of 29 cards.

The Security Index count as of today is 10, 146.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 10/1/65

FROM :

SUBJECT:

0 SECURITY INDEX - *General*

During the past week 13 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10,142.

## ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

# Memorandum

~~1 - Mr. Belmont~~

TO :

DATE: 10/4/65

FROM :

SUBJECT: *SECURITY INDEX - gen'l*  
SECURITY INDEX - CUBA  
(SEMI-ANNUAL REVIEW AND ANALYSIS)

1. **Origin:** This program instituted November, 1960.  
**Purpose:** To keep track of dangerous individuals having pro-Castro sympathies and who are engaged in activities considered inimical to the United States to insure they are neutralized in event of hostilities involving Cuba.  
**Scope:** Program applies to two categories of pro-Castro Security Index subjects against whom appropriate action would be taken in case of emergency.
  - (A) Cuban Special Section (individuals on Security Index solely based on their pro-Castro activities or sympathies).
  - (B) Security Index tabbed C for "Pro-Cuban."(Individuals placed on Security Index for other reasons such as members of Communist Party who by reason of pro-Castro activities and/or sympathies are considered dangerous in the event of hostilities with Cuba).
2. **Tie In With Other Programs:** Program is co-ordinated with over-all Security Index program. As of 9/30/65 339 individuals were tabbed "Pro-Cuban;" 235 individuals were included in "Cuban Special Section" of which 96 were aliens.  
**Magnitude:** In the event of hostilities with Cuba, the government could immediately proceed to pick up those individuals listed on the Security Index who are Cuban aliens. We keep Immigration and Naturalization Service informed concerning the aliens and the Attorney General is having documents prepositioned against them which documents would facilitate their arrest by the Immigration and Naturalization Service should the eventuality arise.
3. **Administrative Control:** A Bureau supervisor has direct responsibility for following this matter and assuring field handles program properly. Accordingly, it receives a continuing review.  
**Adequacy and Currentness of Instructions:** SAC letters 60-54 dated 11/22/60, 62-55 dated 10/5/62, 63-61 dated 12/17/63 and 64-58 dated 9/29/64 furnished the over-all instructions re program. Specific instructions concerning disaffection of United States citizens abroad were set forth in Bulet to all offices dated 9/17/64. With regard to Cuba, these instructions relate to individuals who have manifested disaffection from United States since 10/1/60. Instructions are current and complete.

CONTINUED - OVER

4 OCT 5 1965



Memorandum to  
SECURITY INDEX - CUBA  
(SEMI-ANNUAL REVIEW AND ANALYSIS)

4. Dissemination: Pertinent data re Security Index subjects is furnished Secret Service at field and headquarters level. Dissemination is also made to Department, State, Central Intelligence Agency and the military intelligence agencies. In those cases involving Cuban aliens, dissemination is also made to Immigration and Naturalization Service both at field and headquarters level. Instructions re dissemination were furnished field in SAC letters 64-48 (C) dated 9/29/64 and 65-10 (G) dated 3/9/65. Instructions with respect to dissemination to Secret Service were reiterated to the New York Office by letter dated 6/7/65 captioned "Nationality Group Coverage, IS-Cuba."

5. Past or Present Weaknesses: Program instituted in view of possible limited emergency growing out of situation existing between United States and Cuba in 1960. Program serves to more completely discharge our responsibilities in Security field as they relate to Cuba and to insure that these responsibilities are continuously being met. No present weakness in the program.

6. Contemplated Action: Program should be continued as now constituted.

ACTION:

For information. Program will be analyzed in April, 1966.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 8, 1965

FROM :

SUBJECT: SECURITY INDEX - GENERAL

During the past week 21 cards were added to the Security Index and 20 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 10,143.

ACTION:

None. This is for your information.

# Memorandum

TO :

DATE: October 13, 1965

FROM :

*C*  
Security Index

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *Cont.*

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of September 30, 1965, is set forth below.

In September, 1965, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 20,472 to 20,523. Delinquent matters decreased from 1,398 to 1,337. The percentage of delinquent matters decreased from 6.8 per cent to 6.5 per cent.

During the same month, pending active matters in the 157 classification increased from 5,162 to 5,299 while delinquent matters decreased from 919 to 540. The field-wide delinquency in this classification decreased from 17.8 per cent to 10.2 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for October, 1965.

/

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 20,472 to 20,523. Delinquent items decreased from 1,398 to 1,337. The percentage of delinquent items decreased from 6.8 per cent to 6.5 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 5,162 to 5,299; delinquency decreased from 919 to 540; and the percentage of delinquency decreased from 17.8 per cent to 10.2 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	4/30/65	5/31/65	6/30/65	7/31/65	8/31/65	9/30/65
65	943	840	814	781	756	795
100	8,881	9,257	9,556	9,306	9,360	9,111
105	<u>9,577</u>	<u>9,558</u>	<u>9,699</u>	<u>9,870</u>	<u>10,356</u>	<u>10,617</u>
Totals	<u>19,401</u>	<u>19,675</u>	<u>20,069</u>	<u>19,957</u>	<u>20,472</u>	<u>20,523</u>
157	<u>3,737</u>	<u>3,760</u>	<u>4,232</u>	<u>4,681</u>	<u>5,162</u>	<u>5,299</u>

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	4/30/65	5/31/65	6/30/65	7/31/65	8/31/65	9/30/65
65	29	26	19	24	25	15
100	719	1,008	915	862	766	710
105	<u>564</u>	<u>828</u>	<u>771</u>	<u>738</u>	<u>607</u>	<u>612</u>
Totals	1,312(6.8%)	1,862(9.5%)	1,705(8.5%)	1,624(8.1%)	1,398(6.8%)	1,337(6.5%)
157	<u>615(16.4%)</u>	<u>555(14.8%)</u>	<u>385(9.1%)</u>	<u>618(13.2%)</u>	<u>919(17.8%)</u>	<u>540(10.1%)</u>

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during September, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

3516

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	8/31/65	9/30/65	8/31/65	9/30/65	8/31/65	9/30/65	8/31/65	9/30/65
Albany	15	15	0.0%	6.7%	176	203	9.1%	4.4%
Atlanta	61	69	14.8%	13.0%*	84	72	19.0%	4.2%
Baltimore	22	17	9.1%	5.9%	579	505	5.7%	6.7%
Birmingham	310	276	37.7%	20.7%*	59	55	25.4%	12.7%*
Boston	13	15	0.0%	6.7%	439	460	9.6%	7.0%
Buffalo	20	15	5.0%	0.0%	344	339	4.9%	6.8%
Charlotte	240	356	5.4%	12.9%*	81	95	16.0%	9.5%
Chicago	57	55	3.5%	0.0%	1,268	1,277	5.8%	6.4%
Cincinnati	96	143	2.1%	0.0%	235	239	5.5%	3.8%
Cleveland	36	30	2.8%	0.0%	390	453	6.2%	6.0%
Dallas	52	53	3.8%	0.0%	114	98	0.9%	2.0%
Denver	7	7	0.0%	0.0%	133	91	4.5%	7.7%
Detroit	54	48	0.0%	0.0%	699	690	0.0%	1.3%
Honolulu	1	1	0.0%	0.0%	59	42	0.0%	2.4%
Houston	29	52	3.4%	7.7%	83	85	3.6%	4.7%
Indianapolis	26	27	3.8%	14.8%*	311	329	4.8%	7.6%
Jackson	1,006	990	20.9%	11.4%*	50	53	0.0%	1.9%
Jacksonville	94	105	5.3%	2.9%	76	68	11.8%	5.9%
Kansas City	11	5	0.0%	0.0%	71	77	4.2%	3.9%
Little Rock	61	66	0.0%	1.5%	21	18	0.0%	0.0%
Los Angeles	110	97	6.4%	0.0%	1,648	1,647	11.6%	13.8%*
Memphis	22	19	9.1%	5.3%	107	91	20.6%	11.0%*
Miami	130	119	0.0%	0.8%	428	416	1.9%	3.6%
Milwaukee	18	17	0.0%	0.0%	224	239	7.1%	4.2%
Minneapolis	17	8	0.0%	0.0%	299	277	1.7%	4.0%

9/5/6

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	8/31/65	9/30/65	8/31/65	9/30/65	8/31/65	9/30/65	8/31/65	9/30/65
Mobile	490	507	4.9%	4.7%	30	24	0.0%	4.2%
Newark	34	30	0.0%	0.0%	859	322	8.2%	7.7%
New Haven	15	11	0.0%	0.0%	300	324	6.3%	5.2%
New Orleans	1,211	1,084	38.3%	22.1%*	175	182	17.6%	8.8%
New York	21	27	23.8%	0.0%	4,219	4,353	8.9%	8.8%
Oklahoma City	10	13	10.0%	0.0%	57	57	7.0%	7.0%
Omaha	10	5	10.0%	0.0%	55	59	1.8%	5.1%
Philadelphia	66	56	19.7%	10.7%*	677	666	8.7%	5.3%
Phoenix	3	6	0.0%	16.7%*	53	63	3.8%	0.0%
Pittsburgh	18	16	0.0%	0.0%	226	232	4.9%	3.0%
Portland	9	6	11.1%	0.0%	125	132	6.4%	5.3%
Richmond	96	100	0.0%	0.0%	104	92	3.8%	2.2%
St. Louis	48	98	0.0%	0.0%	161	163	8.7%	5.5%
Salt Lake City	5	4	0.0%	0.0%	44	50	0.0%	2.0%
San Antonio	23	15	4.3%	0.0%	72	109	1.4%	2.8%
San Diego	16	13	0.0%	7.7%	179	175	9.5%	11.4%*
San Francisco	47	46	4.3%	6.5%	1,499	1,501	5.9%	5.3%
San Juan	0	0	0.0%	0.0%	508	552	6.7%	4.5%
Savannah	130	140	20.0%	12.9%*	35	30	22.9%	3.3%
Seattle	25	15	0.0%	0.0%	373	376	2.9%	1.6%
Springfield	12	8	0.0%	0.0%	130	105	3.1%	2.9%
Tampa	189	236	0.5%	0.8%	164	145	3.7%	2.1%
WFO	52	55	5.8%	5.5%	2,119	2,000	4.0%	3.9%

SAC, San Francisco

10/14/65

Director, FBI

SECURITY INVESTIGATIONS  
OF INDIVIDUALS

Reference is made to the report of Special Agent dated 9/23/65, at San Francisco, in the case entitled "Youth For Jobs, IS - C; ISA, 1950."

Report of reference identified the following officers of Youth For Jobs (YFJ) who are not included in the Security Index:

It is noted that by Bureau letter dated 9/30/65 you were instructed to open security investigations of \_\_\_\_\_ and \_\_\_\_\_ who are also included in the report of reference as militant participating members of YFJ.

Attention is also directed to page six of referenced report which sets forth a list of individuals who were considered to be members of the YFJ by virtue of their activities and attendance at its functions. Among those listed was

\_\_\_\_\_, a Security Index subject of your office. It was noted that \_\_\_\_\_ along with \_\_\_\_\_ during the period of October, 1961, through November, 1962, had attended at least 20 Communist Party recruiting classes in Berkeley, Oakland, and Richmond, California. \_\_\_\_\_ was also characterized as one of the leaders of the YFJ in the absence of

You are instructed to review the report of reference carefully and open cases on all of those individuals listed above as well as others who have been active in this communist front organization, the results of which should be submitted in report form in each case along with recommendations concerning the Security Index status of the subjects involved.



UNITED STATES GOVERNMENT

# Memorandum

DATE: September 29, 1965

TO :

FROM :

SUBJECT: COAST GUARD SCREENING PROGRAM

Reference is made to to memorandum September 23, 1965, recommending that Liaison contact Coast Guard to determine the status of captioned program in view of the rather sharp drop in cases received from Coast Guard during 1965.

On September 28, 1965. this matter was discussed by Liaison with Lieutenant Intelligence Division, U.S. Coast Guard. He advised that there is no policy change in this program at Coast Guard. He attributed the drop in case referrals to the fact that the backlog of cases created by the Parker versus Lester decision has been cleared up. Further, with the passage of years, the Legal Staff of Coast Guard has been able to more accurately determine those cases which merit screening procedures and cases which previously may have been considered are not pursued because of Coast Guard experience. Regarding future case loads, stated he could not make an accurate estimate but believed it will be substantially lower than the previous average of 60 cases per year.

ACTION:

*Security Index - Hon.*  
Refer to Subversive Control Section.

1 - Mr. Glascock  
1 - Mr. Cotter  
1 - Mr. Anderson  
UNRECORDED

IP  
LIST

October 12, 1965

Assistant Attorney General  
Director, FBI

CHINESE EMERGENCY PLANS  
INTERNAL SECURITY - CHINA

Reference is made to the Bureau's letter of August 31, 1965, in the captioned matter.

The following Chinese aliens have been added to the Security Index:

[REDACTED]

San Francisco, California

Occupation

[REDACTED]

Report Dated

[REDACTED]

[REDACTED]

100-358086-  
NOV 1965  
25 OCT 1965

LLA:mdp  
(10)

TOP SECRET

SEE NOTE PAGE TWO

603 (Emergency Detention Program)  
016 (CHANG Sian-mei)  
102 (LAW Pook-man)  
16080 (Security Index)

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

ORIGINAL FILED IN 105-139762-4

Mr. [REDACTED]  
Assistant Attorney General

Occupation

Report Dated

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to the Immigration and Naturalization Service. You may desire to arrange for warrants to be issued for the above-mentioned individuals by the Immigration and Naturalization Service in order that these warrants might be served in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.

NOTE:

Classified "Top Secret" as information set forth pertains to the arranging and issuance of warrants in connection with the Department's Emergency/Program.

Detention

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 15, 1965

FROM :

SUBJECT: SECURITY INDEX - GENERAL

During the past week 27 cards were added to the Security Index and 14 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 10,156.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

# Memorandum

3520

DATE: 10/20/65

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,156 persons represented in the Security Index as of October 15, 1965. Of the total, 7,270 or 71.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

- 3521

3520  
(E:K.L.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 15, 1965

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 15, 1965																																		
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															(4)	(5) SEX	(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION							
FEED-STATUS	TOTAL	COM	ISL	JFG	NOI	HMI	MIS	PRN	PPA	HUS	ASC	SMP	CUB	YUG	CZE	POL	PLP	DC	KF	TI	MALE	FEMALE	NH	NA	AL	UN	WHITE	NEGRO	CHIN	OTHR	ASP	FOE	GOV	UNE
ALBANY	46	46								1		1						14	4		26	20	42	5	1		10							
ALBUQUERQUE	10	10																2	1		4	2	10											
ALBUQUERQUE	14	6			7			1										2			12	2	14				6							
ALBUQUERQUE	94	55			26		3	1		1		6	1				1	25	4	1	64	30	77	16	1		64	30						1
ALBUQUERQUE	5	1			2													47	13		2	1	5				172	5						
ALBUQUERQUE	147	132		1	12	1	4		2	5		35	5				2	58	7		74	35	99	9	1		77	52						2
ALBUQUERQUE	109	89			21		19		1			3	1				14	6	3		25	9	31				34							
ALBUQUERQUE	14	6			3		4											1			7	5	14				5							
ALBUQUERQUE	176	121		1	1	53		15	12	4	2	5	47	9				115	23		472	274	677	150	17		157	107						1
ALBUQUERQUE	50	10			32		2					3	1					20			45	10	55				25	33						
ALBUQUERQUE	144	127			16		11		1		1	3	1	2				52	6		112	69	157	24	2	1	135	49						
ALBUQUERQUE	24	12			7		3					3						10	1		49	4	25				14	10						
ALBUQUERQUE	54	37			1							19	2					20	3		55	23	46	5	2	1	51	5						
ALBUQUERQUE	574	217		22	72		11		8			9	35					67	19		271	105	510	56	8		445	127	2					2
ALBUQUERQUE	4	4																2			5	1	4				4							
ALBUQUERQUE	14	14																12	2		15	5	18				11		1	6				
ALBUQUERQUE	21	12			7							6	1					10	1		16	5	17				14	7						
ALBUQUERQUE	64	43		1	14		2											10	1		44	20	57	12			11	19						
ALBUQUERQUE	5	1					1											2			3	1	5				5							
ALBUQUERQUE	9	5			2		1											2			13	1	14				12	6						
ALBUQUERQUE	14	7			5		4											1			1	1	14				1							1
ALBUQUERQUE	15	5			8		1					2						1			12	3	12			1	5	6						
ALBUQUERQUE	5	2																237	68		5	696	1,000	155	48		1,556	112	2	10				
ALBUQUERQUE	1,492	1,268		10	30		10	1		7		140	15					15	1		14	19	23	44	13		61	5						
ALBUQUERQUE	4	5			7		1											25	9		1	5	43	9	2		97	7						
ALBUQUERQUE	10	2			5		2					21	1					39	14		140	85	206	21	1		225	5						
ALBUQUERQUE	54	35			5		2											71	12		72	102	12	55	20	1	249	90	2				1	1
ALBUQUERQUE	125	43			19		5	1		5	1	14	4					8	4		74	41	103		2		77	27						5
ALBUQUERQUE	14	8			8		2											5			16	2	18				3	15						
ALBUQUERQUE	2,320	2,115		5	7	52	23	74	111	46	4	146	107				92	444	117	14	1,725	1,105	1,475	752	114	7	2,459	542	25	2		15	2	2
ALBUQUERQUE	21	1			17		2			1								1	1		15	5	20				4	17						
ALBUQUERQUE	6	5																5	1		4	2	6				6							
ALBUQUERQUE	6	4																5	1		5	1	6				6							
ALBUQUERQUE	159	256		2	1	25		4	2			50	8				10	64	9		211	128	278	54	7		272	65						1
ALBUQUERQUE	34	26			4		1					2	1					8			25	9	25	9			26	7						
ALBUQUERQUE	62	59			4		1	1				2						11	9		31	18	40	4	5		36	12						
ALBUQUERQUE	21	15			1		2					4	1					7	4		29	42	25	5	1		48	1						
ALBUQUERQUE	21	4			14													2			17	4	17	1	1		7	14						2
ALBUQUERQUE	42	45			12							4						17	5		41	21	50			1	39	25						
ALBUQUERQUE	20	19			5		1					1						6	1		14	8	20				20							
ALBUQUERQUE	15	7			15			1				14						9	3		15	2	57	9	5		52	16						1
ALBUQUERQUE	44	39		1	17		9					5	121	8				277	71		144	454	722	154	32	4	975	65	25	12				
ALBUQUERQUE	1,097	892		1	1	17						6	5	121	8			2			67	59	456	4	7	1	455	35						
ALBUQUERQUE	40	1			5		1											34	11		2	5	5				2	5						
ALBUQUERQUE	5	254		1			7					39	1					66	42		175	135	285	17	8		288	14			1	1		
ALBUQUERQUE	10	7			1													1			5	5	10				9							
ALBUQUERQUE	45	5			15					2								5			15	15	52	12	1		29	16						
WASHINGTON	143	95			30		1			12			2	5				20	6		4	52	116	27	5		107	56						5
TOTAL	10,156	7,270	11	49	437	25	201	556	21	107	25	845	256	5	4		106	1,704	480	27	6,441	5,755	7,993	1,640	504	19	6,524	1,557	60	35		17	24	8

\* ITEMS DO NOT ADD TO COLUMN 2. BUT ARE INCLUDED IN SECTIONS 5, 6, 7, 8 AND 9. COLUMNS KF AND TI ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: October 22, 1965

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 9/24/65.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
September 27 -			
October 1	13	17	- 4
October 4 - 8	21	20	+ 1
October 11 - 15	27	14	+ 13
October 18 - 22	<u>15</u>	<u>12</u>	<u>+ 3</u>
Total	76	63	+ 13

During the above-mentioned period of time, there was a net increase of 13 cards in the Security Index.

For your information, during the preceding four-week period, 74 cards were added to the Security Index and 92 cards were cancelled, resulting in a net decrease of 18 cards.

The Security Index count as of today is 10,159.

ACTION:

This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 20, 1965

FROM :

1 - SAC, Quantico

1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors OCT 25 1965
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

Enclosure  
100-358086  
JHG/ssb (3)

CONTINUED - OVER

57 NOV 2 1965

Handled by  
Quantico  
10-22-65-JCB

100-358086

REC-34

100-358086-30

EX-117

OCT 25 1965

File

Subff Kautal

352a

LIST

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 9/22/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*[Handwritten signature]*



UNITED STATES GOVERNMENT

LIST

3523

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 21, 1965

FROM :

SUBJECT: SECURITY INDEX

5-Blair  
J. G. J.

BP

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

There is attached for approval the yellow file copy (original on Plastiplat) of a letter to all offices. After approval, the attached yellow file copy should be returned to Supervisor J. Harold Glascock, Room 823, Riddell Building for preparation and distribution to the field.

Enclosure

100-358086

1 - Mr. A.  
1 - Mr. V.  
1 - Mr. J.  
1 - Mr. J.

JHG/ssh  
(5)

REC-69

6 OCT 26 1965

ST-113

70 OCT 29 1965



3584

TOP SECRET

October 21, 1965

Mr. [redacted]  
Assistant Attorney General  
Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

*ghe*

SECURITY INDEX LIST - *gen*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure  
100-358086

DOM W/REF 0.0

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

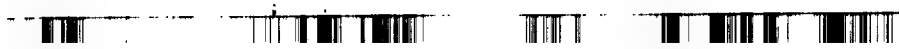
JHG/ssh  
(5)

REC-18 100-358086

19 OCT 27 1965

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

TELETYPE UNIT ☐



*10/29/65*  
*Security Index*  
*Personal*  
*10/29/65*  
*100-358086*  
*JFB*  
*MP*

October 27, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to information previously  
furnished to the Immigration Administration Office concerning  
FBI file number

is a Cuban alien and he has been added  
to the Security Index.

You may desire to arrange for a warrant to be  
issued calling for the apprehension of by the  
Immigration and Naturalization Service in the event of an  
emergency involving the United States and Cuba.

Reports concerning have also been  
furnished to the appropriate District Director of the  
Immigration and Naturalization Service. It is requested  
that you advise this Bureau of your decision regarding the  
issuance of a warrant calling for the apprehension of

NOTE: Classified since letter relates to the  
Department's Emergency Detention Program, which program is so  
classified.

NOT RECORDED  
70 OCT 28 1965

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 10/29/65

FROM :

SUBJECT:

SECURITY INDEX

GENERAL

During the past week 15 cards were added to the Security Index and 33 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is 10,141.

ACTION:

None. This is for your information.

TOP SECRET

UNRECORDED

November 4, 1953

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to information previously  
furnished to the Immigration and Naturalization Service concerning  
FBI file number

is a Cuban alien and he has been added  
to the Security Index.

You may desire to arrange for a warrant to be  
issued calling for the apprehension of \_\_\_\_\_ by the  
Immigration and Naturalization Service in the event of an  
emergency involving the United States and Cuba.

Reports concerning \_\_\_\_\_ have also been furnished  
to the appropriate District Director of the Immigration and  
Naturalization Service. It is requested that you advise  
this Bureau of your decision regarding the issuance of a  
warrant calling for the apprehension of \_\_\_\_\_

ORIGINAL FILED IN

NOTE: YELLOW

NOTE: Classified letter relates to Department's  
Emergency Detention Program which is so classified.

RECEIVED  
NOV 10 1953

UNRECORDED

November 3, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to information previously  
furnished to the Records Administration Office concerning  
FBI file number

is a Cuban alien and he has  
been added to the Security Index.

You may desire to arrange for a warrant to be  
issued calling for the apprehension of  
by the Immigration and Naturalization Service in the  
event of an emergency involving the United States and Cuba.

Reports concerning have also been  
furnished to the appropriate District Director of the  
Immigration and Naturalization Service. It is requested  
that you advise this Bureau of your decision regarding the  
issuance of a warrant calling for the apprehension of

DUPLICATE YELLOW

NOT RECORDED  
20 NOV 8 1965

NOTE:

Classified as letter relates to  
Department's Emergency Detention Program which is so classified.



Assistant Attorney General  
Internal Security Division  
Director, FBI

November 9, 1963

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 6, 1962

Date of Last Report: October 22, 1964

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

Pending receipt of reply from Department, subject's name will be retained in Security Index.

NOT RECORDED  
199 NOV 9 1963

id "Secret" as pertains to SI and EDP, component parts of which are so classified  
ent.

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 11/5/65

FROM :

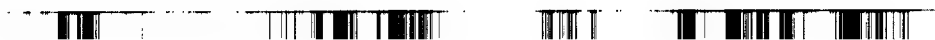
SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 28 cards.

The Security Index count as of today is 10,113.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 11/12/65

FROM :

SUBJECT: SECURITY INDEX

GENERAL

During the past week 10 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10,109.

ACTION:

None. This is for your information.

11/12/65

SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

DELINQUENCY IN SECURITY INVESTIGATIONS

1. Origin

In March, 1952, the program of following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of manpower and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency

NOT RECORDED  
170 NOV 16 1965

CONTINUED - OVER

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

in a fairly constant status during the past year." For example, the highest delinquency recorded during this period was May, 1965 (9.5 per cent). with the lowest recorded delinquency being in September, 1965 (6.5 per cent).

In April, 1965, the above procedures were broadened to cover the 157 (racial matters) classification. As of April 30, 1965, the delinquency in the 157 classification stood at approximately 16.4 per cent. As of October 31, 1965, the delinquency in this classification field wide was 10.8 per cent.

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

November 18, 1965

Assistant Attorney General  
Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

The name of \_\_\_\_\_ also known as \_\_\_\_\_ FBI file number \_\_\_\_\_ was approved for inclusion on the Security Index by Departmental letter dated October 17, 1965.

You have been furnished a copy of a memorandum dated September 10, 1965, at New York City, which indicates that \_\_\_\_\_ departed Montreal, Canada, for Cuba on \_\_\_\_\_, 1965. Since \_\_\_\_\_ is an alien and since there is no information indicating that he plans to return to the United States, his Security Index card is being canceled.

## NOTE FOR SAC, NEW YORK:

Bureau letter 11-3-65 concerning \_\_\_\_\_ The Security Index cards maintained on \_\_\_\_\_ at the Bureau have been canceled and you should likewise cancel the cards in your possession.

## NOTE:

Classified \_\_\_\_\_ has reference is made to Security Index, component parts of which have been so classified by Department.

\_\_\_\_\_ is Cuban alien who engaged in pro-Castro activities and was placed in Cuban Special Section of Security Index with Departmental approval. Deportation warrant was propositioned by INS also, but Department by letter 8-23-65 advised warrant had been canceled in view of \_\_\_\_\_ return to Cuba which had not been positively verified by us at the time. However, RCMP has now \_\_\_\_\_ and departure as indicated and we should remove \_\_\_\_\_ City Index. SECRET

NOT RECORDED  
17 NOV 22 1965

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: November 10, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of October 31, 1965, is set forth below.

In October, 1965, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 20,523 to 20,300. Delinquent matters increased from 1,337 to 1,400. The percentage of delinquent matters increased from 6.5 per cent to 6.9 per cent.

During the same month, pending active matters in the 157 classification increased from 5,299 to 5,458 while delinquent matters increased from 540 to 587. The field-wide delinquency in this classification increased from 10.2 per cent to 10.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for November, 1965.

357

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 20,523 to 20,300. Delinquent items increased from 1,337 to 1,400. The percentage of delinquent items increased from 6.5 per cent to 6.9 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 5,299 to 5,458; delinquency increased from 540 to 587; and the percentage of delinquency increased from 10.2 per cent to 10.8 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months..

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	5/31/65	6/30/65	7/31/65	8/31/65	9/30/65	10/31/65
65	840	814	781	756	795	907
100	9,267	9,556	9,306	9,360	9,111	8,871
105	<u>9,568</u>	<u>9,699</u>	<u>9,870</u>	<u>10,356</u>	<u>10,617</u>	<u>10,522</u>
Totals	<u>19,675</u>	<u>20,069</u>	<u>19,957</u>	<u>20,472</u>	<u>20,523</u>	<u>20,300</u>
157	<u>3,760</u>	<u>4,232</u>	<u>4,681</u>	<u>5,162</u>	<u>5,299</u>	<u>5,458</u>



3580

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	5/31/65	6/30/65	7/31/65	8/31/65	9/30/65	10/31/65
65	26	19	24	25	15	22
100	1,008	915	862	766	710	711
105	<u>828</u>	<u>771</u>	<u>738</u>	<u>607</u>	<u>612</u>	<u>667</u>
Totals	1,862(9.5%)	1,705(8.5%)	1,624(8.1%)	1,398(6.8%)	1,337(6.5%)	1,400(6.9%)
157	<u>555(14.8%)</u>	<u>385(9.1%)</u>	<u>618(13.2%)</u>	<u>919(17.8%)</u>	<u>540(10.2%)</u>	<u>587(10.8%)</u>

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during October, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

3528

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	9/30/65	10/31/65	9/30/65	10/31/65	9/30/65	10/31/65	9/30/65	10/31/65
Albany	15	8	6.7%	0.0%	203	184	4.4%	6.5%
Anchorage	2	1	0.0%	0.0%	22	20	0.0%	5.0%
Atlanta	69	79	13.0%	2.5%	72	77	4.2%	6.5%
B timore	17	18	5.9%	5.6%	505	388	6.7%	7.0%
Birmingham	276	213	20.7%	41.3%*	55	54	12.7%	18.5%*
Boston	15	13	6.7%	0.0%	460	452	7.0%	8.8%
Buffalo	15	23	0.0%	8.7%	339	344	6.8%	6.7%
Butte	8	6	0.0%	0.0%	40	37	0.0%	13.5%*
Charlotte	356	462	12.9%	10.4%*	95	112	9.5%	11.6%*
Chicago	55	62	0.0%	0.0%	1,277	1,204	6.4%	5.9%
Cincinnati	143	165	0.0%	9.7%	239	243	3.8%	2.5%
Cleveland	30	28	0.0%	3.6%	453	460	6.0%	5.2%
Dallas	53	48	0.0%	2.1%	98	99	2.0%	0.0%
Denver	7	5	0.0%	0.0%	91	102	7.7%	10.8%*
Detroit	48	45	0.0%	0.0%	690	563	1.3%	4.1%
Honolulu	1	1	0.0%	0.0%	42	60	2.4%	1.7%
H ston	52	43	7.7%	11.6%*	85	85	4.7%	8.2%
Indianapolis	27	26	14.8%	3.8%	329	279	7.6%	14.3%*
Jackson	990	964	11.4%	11.1%*	53	55	1.9%	9.1%
Jacksonville	105	106	2.9%	0.9%	68	69	5.9%	1.4%
Kansas City	5	12	0.0%	0.0%	77	64	3.9%	10.9%*
Knoxville	130	221	0.0%	0.9%	34	45	0.0%	0.0%
Los Angeles	97	98	0.0%	5.1%	1,647	1,579	13.8%	10.0%*
Louisville	31	34	0.0%	2.9%	40	32	0.0%	0.0%
Miami	119	107	0.8%	0.0%	416	394	3.6%	2.5%
Milwaukee	17	11	0.0%	0.0%	239	277	4.2%	7.2%

Assistant Attorney General

11/19/65

Director, FBI

Security Index card cancelled

**CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA**

The name of \_\_\_\_\_ FBI file  
number \_\_\_\_\_ was approved for inclusion on the  
Security Index by Departmental letter dated August 8, 1963.

The Records Administration Office, Internal  
Security Division of the Department, has been furnished a  
copy of a report made by Special Agent  
dated November 5, 1965, at Los Angeles, California. This  
report indicates that \_\_\_\_\_ departed Canada for  
Cuba on July 26, 1965. Since he is an alien and since there  
is no information indicating that he plans to return to the  
United States, his Security Index card is being canceled.

**NOTE FOR SACS LOS ANGELES AND TAMPA:** Report of SA  
dated 11/5/65 sets forth data verifying subject's departure  
from Canada to Cuba as well as his present residence in Cuba.  
Accordingly, no additional investigation should be conducted  
by Tampa. The Security Index cards maintained on \_\_\_\_\_ at the  
Bureau have been canceled and Los Angeles should take similar  
action with the cards in its possession. Status of report dated  
11/5/65 has been changed to closed. Tampa and Los Angeles should  
change the status of copies of this report in their possession.

SEE NOTE PAGE TWO

NOV 22 1965

Assistant Attorney General

NOTE:

placed on Security Index 6/21/63 based on pro-Castro activities and membership in the July 26 Movement, a pro-Castro organization. The Department advised on 8/13/65 that prepositioned papers on subject were canceled since INS reported he was no longer in the U. S.

Letter classified ' ' since it makes reference to the Security Index component parts of which have been so classified by the Department.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 19, 1965

FROM :

SUBJECT: SECURITY INDEX - GENERAL

The following is a report of the status of the Security Index since the last count was furnished 10/22/65.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 25 - October 29	15	33	-18
November 1 - November 5	8	36	-28
November 8 - November 12	10	14	- 4
November 15 - November 19	15	13	+ 2
Total	<u>48</u>	<u>96</u>	<u>-48</u>

During the above-mentioned period of time, there was a net decrease of 48 cards in the Security Index.

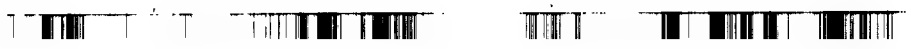
For your information, during the preceding four-week period, 76 cards were added to the Security Index and 63 cards were cancelled, resulting in a net increase of 13 cards.

The Security Index count as of today is 10,111.

## ACTION:

This is for your information.

3529



UNRECORDED

1 - Mr. G  
1 - Mr. A

LIST

SAC, San Francisco

11-15-65

Director, FBI (105-97459)

PERSONAL ATTENTION

Cards UTD  
Cards Sent 00

CHINESE EMERGENCY PLANS  
IS - CH

By letter dated 11-1-65, classified "T", Department advised that INS had been requested to preposition the necessary documents calling for the apprehension of the following Chinese alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

1. [REDACTED]
2. [REDACTED] Documents in name of [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]

Under appropriate cover you will be furnished amended Security Index cards on these subjects which will contain the stamped notation, "DEPORTATION WARRANT OUTSTANDING." You should place a copy of instant letter in individual case files as well as captioned control file.

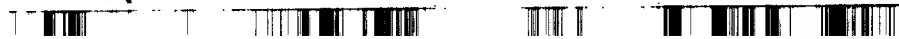
5 - San Francisco

- 1 - 100-39803 (Emergency Detention Program)
- ① - 100-358036 (Security Index)
- 1 - 105-57421 ( )

- 1 - 105-44763
- 1 - 105-76178
- 1 - 105-41749
- 1 - 105-40448

LJA:mh  
(17)

NOT RECORDED  
167 NOV 22 1965



# Memorandum

TO :

DATE: 11/18/65

FROM :

SUBJECT:

*O* *u* *-gent*  
SECURITY INDEX CARD STATISTICS

There are 10,109 persons represented in the Security Index as of November 15, 1965. Of the total, 7,207 or 71.3 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE



3530  
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1965

121	122	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																141	151 SEX		161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTION						
		COM	ISL	JFL	NOI	NRI	HIS	PRN	PPA	AUS	ASC	SWP	CUB	YUG	CZE	POL	PLP		MALE	FEMALE	NR	NA	AL	UM	WHITE	NEGRO	CHIN	OTHER	SEP	SSA	FOE	GOV	IN	REL	
FIELD OFFICE	TOTAL	42								1		1						14	4	19	40	5	1		44										
ALB	10	10																2	1	2	10				44										
AND	14	6																2	2	2	14				4	4									
ANT	92	54			26	1		3	1			1	7	1			1	25	4	51	76	16	2		64	30									
ARG	5	1			2													2	1	3	5	38	3		122	3									
ARM	205	135		1	15	1	6		2	5		17	3				2	47	13	155	70	9	1		122	27									
ATL	103	47			21		17	1				2	1				14	35	5	70	95	9	1		71	12									
AUS	34	32										2						6	5	25	9	3			34										
BAH	14	6			5		4						1					1	5	2	14				4	4									
BAN	740	412		1	1		13	17	4	1	5	47	9					114	27	445	275	616	177	17		559	201								
BEL	55	17			32		2					3	1					20	10	45	119	54	1		42	55									
BEN	145	121			15		11		1			32	2					117	66	137	66	156	24	2	1	155	48								
BOL	25	12			7		1					1	1					10	1	20	5	22	1		15	10									
BRE	55	33			1							19	2					21	4	14	21	44	5	3	1	52	5								
BUL	174	216		21	72		13		4		9	36						59	20	177	104	312	56	8		245	129	2							
BUR	4	4																1	1	1	4				4										
BUT	17	10																12	2	15	5	18			17										
BYE	21	12			7								1					5	1	16	5	18	1	2		14	7								
CAF	66	45			14		2					6	1					10	1	45	21	55	13			47	19								
CAN	2	5			2		1					1	1					2	1	9	1	2			6	4									
CAR	17	7			5													2	1	13	4	17			11	6									
CAS	1	1																1	1	1	1				1										
CAT	14	3			8							2	1					1	1	11	5	13			6	4									
CEA	5	2																3	1	2	1				1										
CEB	1,475	1,263		10	27		10	1		7		140	15					246	67	1,041	694	1,042	186	47		1,545	110	2							
CEC	4	5																3	1	5	1	4			4										
CEG	10	7			7		1											8	2	10	2	35	14		2	4									
CEH	71	54			5		2					25						52	19	62	19	22			64	5									
CEI	105	75			2	3						2	21	2				25	9	67	34	95	9	3		98	7								
CEJ	225	164					2					57						154	47	205	20				227	5									
CEK	141	230		1	47		5	1		4		17	15					69	12	239	107	261	57	22	1	244	91	2							
CEL	124	79			19		4			5	1	14	4					9	5	64	40	102	20	2		46	27								
CEM	17	8			7		2											15	2	17	2	17			4	15									
CEN	2,423	2,102		5	4	53	23	77	115		48	4	186	107				444	120	1,718	1,105	1,977	725	114	7	2,455	345	25	2						
CEO	19	6			17		1											5	1	17	2	18			2	17									
CEP	4	6																4	2	4	2	6			6										
CEQ	4	6																5	1	5	1	6			6										
CER	555	252		2	25		3	2		1		31	8					112	9	210	125	274	54	7		249	65								
CES	12	25			4							2	1					7		23	9	24	4			24	7								
CEU	40	59			1	4		1	1			2	1					11	9	31	18	40	6	3		36	12								
CEV	90	61			1		2					5	1					6	4	54	52	84	5	1		67	5								
CEW	77	5			14							2						2		18	4	20	1	1		4	14								
CEX	63	45			12		1			1		4						17	5	42	21	61	1	1		48	23								
CFA	21	19										1						4	4	14	7	21			21										
CFB	15	7			5		1					1	1					6	1	15	2	14	1		4										
CFD	47	37			13					3		14						2	3	47	20	54	4	3		50	14								
CFE	1,090	487		1	1	19		9		4	2	120	8					227	72	639	451	915	154	33	4	946	65	27	12						
CFH	444	34			3		1	420										47	11	406	54	453	4	4	1	452	32								
CFI	5	1																5		5		5			2	3									
CFJ	102	250		1			7					41	1					65	41	169	153	277	17	7	1	289	18								
CFK	10	4			1							1	2					1		6	4	10				4	2								
CFL	44	4			15				2			22						5		30	14	32	11	1		28	16								
CFM	145	95			31		1			13		2	3					21	4	95	57	119	22	4		108	37								
CFN	10,109	7,287		11	44	618	25	202	559	21	104	24	450	241	3	4		168	1,774	480	29	4,373	3,736	7,954	1,425	308	20	4,477	1,535	42	35				

\* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS RF AND TP ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

3531

# Memorandum ROUTE IN ENVELOPE

DATE: 11/26/65

TO :

FROM :

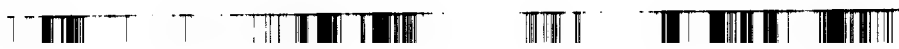
SUBJECT: SECURITY INDEX

During the past week 4 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 16 cards.

The Security Index count as of today is 10,095.

ACTION:

None. This is for your information.



LIST

Mr. J. Edgar Hoover  
Assistant Attorney General

November 29, 1965

Director, FBI

1 - Mr.

1 - Mr.

0 SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

## NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

JHG/ssh  
(5)

Original & duplicate  
of letter & all enclosures  
obtained from person  
and destroyed

REC-39

NOV 30 1965

UNIT

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [REDACTED]

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

DATE: 11/22/65

1 - SAC, Quantico  
1 - Mr. [REDACTED]

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure

100-358086

JHG/ssh (3)

CONTINUED - OVER

6 DEC 1965

REC-19

DEC 1 1965

LIST

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 10/20/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFB ✓

Handled by Quantico - L13  
[Signature]

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 12/3/65

FROM :

SUBJECT: SECURITY INDEX - *John*

During the past week 9 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 10,087.

ACTION:

None. This is for your information.

#384-66

3535

<p>To: Director, FBI</p>		<p>From: (Suggester's name)</p>	<p>Date December 1, 1965</p>
			<p>Division of Assignment Four</p>
<p>SUGGESTION</p> <p>I suggest that <del>Delinquency in Racial Matters Investigations</del> be added to the Standard Sub List under the caption of <u>Security Index</u>.</p> <p>This would enable the Classifying Unit to circle that caption, which appears in the mail in many instances, rather than having to write out the different subject matter of Security Index.</p>			
<p>Current practice or rule (Include manual citation as well as facts)</p> <p>Write out Security Index for subject matter on the mail.</p>			
<p>Advantages of suggestion and annual savings (Include basis for estimate)</p> <p>Save the Classifier time by not having to write out subject matter.</p>			
<p>Disadvantages of suggestion</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p> <input type="checkbox"/> Mr.             <input checked="" type="checkbox"/> Mrs.             <input type="checkbox"/> Miss             _____                           Signature and Title of Suggester           </p>			
<p>Recommendations and comments of Division Head</p> <p>see comments, page 2</p>			
<p>(Do not write in this space - for Bureau use only)</p>			



Employee Suggestion

Submitted by:

COMMENTS:

On monthly basis Domestic Intelligence Division analyzes field delinquency existing in Security and Racial Matters Investigations and prepares memorandum setting forth results of this analysis. Where appropriate, Domestic Intelligence Division also prepares letters to field offices concerning existing delinquencies. At specific request of Domestic Intelligence Division, this material is filed in file (Security Index General) with subfiles for each field office.

Since correspondence concerning this matter is captioned "Delinquency in Security and Racial Matters Investigations" or "Delinquency in Racial Matters Investigations," the classifier has had to write out subject of file "Security Index General" on mail. Specific suggestion submitted by is not being adopted; however, as a result of suggestion, we have made arrangements with Domestic Intelligence Division that in preparation of correspondence concerning this matter in future, when they list file number, they will also list title of file which will eliminate necessity for classifier to write out title or conduct research to determine subject of file.

RECOMMENDATION:

That suggestion be referred to Training Division and that be advised as a result of her suggestion, arrangements have been perfected with Domestic Intelligence Division to eliminate necessity for classifier to have to write out subject matter on mail.



3535

December 7, 1965

PERSONAL

1-255  
Federal Bureau of Investigation  
Washington, D. C.

Dear

Thank you for your suggestion that a particular item be added to the Standard Sub List to facilitate its handling by the Classifying Unit. While your specific proposal has not been adopted, I am pleased to advise you that, as a result of your idea, in the future this correspondence will bear both the number and title of the file for which it is destined.

Your thoughtfulness and interest in bringing this matter to my attention are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

NOTE: (Suggestion 384-86 dated 12/1/65)  
Suggests Delinquency in Racial Matters correspondence be added to Standard Sub List under caption, Security Index, to save Classifying Unit necessity of writing out subject matter.

Files and Communications Division advises, while specific idea not adopted, as a result of suggestion, arrangements made with Domestic Intelligence Division to list both title and number of file to eliminate need for classifier to write out title or conduct research to determine subject of file.

UNITED STATES GOVERNMENT

3536

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 12/10/65

FROM :

SUBJECT:

SECURITY INDEX — *gen*

During the past week 19 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 10,084.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: December 13, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

*Security Investigations*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of November 30, 1965, is set forth below.

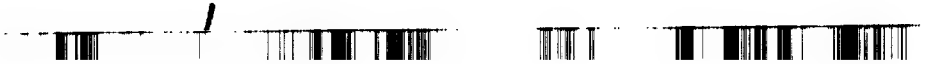
In November, 1965, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 20,300 to 20,034. Delinquent matters increased from 1,400 to 1,413. The percentage of delinquent matters increased from 6.9 per cent to 7.1 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,458 to 5,416 while delinquent matters increased from 587 to 950. The field-wide delinquency in this classification increased from 10.8 per cent to 17.5 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for December, 1965.



Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 20,300 to 20,034. Delinquent items increased from 1,400 to 1,413. The percentage of delinquent items increased from 6.9 per cent to 7.1 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,458 to 5,416; delinquency increased from 587 to 950; and the percentage of delinquency increased from 10.8 per cent to 17.5 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	6/30/65	7/31/65	8/31/65	9/30/65	10/31/65	11/30/65
65	814	781	756	795	907	952
100	9,556	9,306	9,360	9,111	8,871	9,006
105	<u>9,699</u>	<u>9,870</u>	<u>10,356</u>	<u>10,617</u>	<u>10,522</u>	<u>10,076</u>
Totals	<u>20,069</u>	<u>19,957</u>	<u>20,472</u>	<u>20,523</u>	<u>20,300</u>	<u>20,034</u>
157	4,232	4,681	5,162	5,299	5,458	5,416

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	6/30/65	7/31/65	8/31/65	9/30/65	10/31/65	11/30/65
65	19	24	25	15	22	24
100	915	862	766	710	711	720
105	<u>771</u>	<u>738</u>	<u>607</u>	<u>612</u>	<u>667</u>	<u>669</u>
Totals	1,705(8.5%)	1,624(8.1%)	1,398(6.8%)	1,337(6.5%)	1,400(6.9%)	1,413(7.1%)
<hr/>						
157	385(9.1%)	618(13.2%)	919(17.8%)	540(10.2%)	587(10.8%)	950(17.5%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during November, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

6559

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	10/31/65	11/30/65	10/31/65	11/30/65	10/31/65	11/30/65	10/31/65	11/30/65
Albany	8	4	0.0%	0.0%	184	182	6.5%	7.7%
Atlanta	79	72	2.5%	11.1%*	77	30	6.5%	8.8%
Baltimore	18	15	5.6%	0.0%	388	313	7.0%	6.4%
Birmingham	213	194	41.3%	18.6%*	54	50	18.5%	22.0%*
Boston	13	12	0.0%	0.0%	452	389	8.8%	8.5%
Buffalo	23	22	8.7%	4.5%	344	307	6.7%	7.5%
Butte	6	6	0.0%	0.0%	37	44	13.5%	4.5%
Charlotte	462	556	10.4%	14.4%*	112	84	11.6%	8.3%
Chicago	62	77	0.0%	0.0%	1,204	1,214	5.9%	7.5%
Cincinnati	165	153	9.7%	17.0%*	243	258	2.5%	13.2%*
Cleveland	28	30	3.6%	3.3%	460	462	5.2%	8.2%
Dallas	48	41	2.1%	2.4%	99	96	0.0%	0.0%
Denver	5	5	0.0%	0.0%	102	84	10.8%	6.0%
Detroit	45	46	0.0%	4.3%	663	641	4.1%	4.7%
El Paso	3	2	0.0%	0.0%	37	40	0.0%	2.5%
Honolulu	1	1	0.0%	0.0%	60	47	1.7%	8.5%
Houston	43	42	11.6%	0.0%	85	75	8.2%	1.3%
Indianapolis	26	20	3.8%	5.0%	279	302	14.3%	4.6%
Jackson	964	925	11.1%	15.6%*	55	46	9.1%	0.0%
Jacksonville	106	86	0.9%	2.3%	69	73	1.4%	5.5%
Kansas City	12	8	0.0%	12.5%*	64	72	10.9%	2.8%
Knoxville	221	177	0.9%	1.1%	45	50	0.0%	2.0%
Little Rock	45	48	0.0%	5.6%	22	18	0.0%	0.0%
Los Angeles	98	97	5.1%	6.2%	1,579	1,679	10.0%	12.3%*
Memphis	21	32	0.0%	3.1%	80	70	0.0%	7.1%
Miami	107	88	0.0%	3.4%	394	441	2.5%	6.1%

100-35390-6-3537

3537

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	10/31/65	11/30/65	10/31/65	11/30/65	10/31/65	11/30/65	10/31/65	11/30/65
Milwaukee	11	16	0.0%	0.0%	277	242	7.2%	7.0%
Minneapolis	12	9	0.0%	0.0%	273	272	3.3%	3.3%
Mobile	579	588	4.3%	15.0%*	35	25	5.7%	8.0%
Newark	32	28	12.5%	3.6%	904	824	12.6%	9.1%
New Haven	13	8	0.0%	0.0%	332	301	7.8%	7.0%
New Orleans	1,017	1,111	22.5%	46.2%*	152	146	0.0%	6.8%
New York	30	26	3.3%	7.7%	4,337	4,460	8.3%	8.0%
Norfolk	18	26	5.6%	0.0%	45	47	8.9%	12.8%*
Oklahoma City	16	17	6.3%	5.9%	59	66	5.1%	6.1%
Omaha	7	10	0.0%	0.0%	63	70	1.6%	7.1%
Philadelphia	56	58	8.9%	5.2%	702	686	3.6%	4.8%
Phoenix	5	2	0.0%	0.0%	62	52	9.7%	15.4%*
Pittsburgh	17	20	0.0%	5.0%	213	215	7.5%	4.7%
Portland	7	7	0.0%	0.0%	122	121	6.6%	7.4%
Richmond	101	107	1.0%	2.0%	78	98	1.3%	3.1%
St. Louis	142	90	2.1%	3.3%	157	150	6.4%	5.3%
San Antonio	31	26	3.2%	0.0%	115	93	0.9%	3.2%
San Diego	11	13	9.1%	7.7%	156	146	3.2%	8.2%
San Francisco	39	41	5.1%	2.4%	1,731	1,604	7.3%	8.4%
San Juan	0	0	0.0%	0.0%	553	543	7.2%	5.0%
Savannah	143	128	12.6%	6.3%	33	29	15.2%	3.4%
Seattle	14	22	0.0%	0.0%	339	370	3.2%	2.0%
Springfield	13	13	0.0%	0.0%	95	93	3.2%	6.5%
Tampa	216	183	5.1%	3.8%	146	140	3.4%	2.1%
WFO	57	58	5.3%	5.2%	1,920	1,897	4.8%	3.3%

# Memorandum

DATE 12/15/65

TO :

FROM :

SUBJECT :

SECURITY INDEX CARD STATISTICS  
( 9-0000 )

There are 10,084 persons represented in the Security Index as of December 10, 1965. Of the total, 7,174 or 71.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of December 10, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVLATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian



SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
 BASED ON YOUNGER STATISTICS SECTION REPORTS, AS OF 12/31/60

BASED ON YOUNGER-STATISTICAL SECTION RECORDS, AS OF FEBRUARY 1, 1945																																			
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															(4) SEX				(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL STATUS						
OFFICE	TOTAL	COM	BSL	JFG	MEI	MEI	PRN	PPA	HUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	KP	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	AS-RO	CHEN	OTHER	ADR	FO	TV	PT		
ALBANY	85	41															13	3		24	14	32	3	1		43									
ALBUQUERQUE	12	11															2	1		2	4	12				12									
ALBUQUERQUE	1																																		
ALBUQUERQUE	14	6															1			12	2	14				4									
ALBUQUERQUE	24	58															25	4	1	63	51	76	16	2		46	12								
ALBUQUERQUE	4	1																		2	1	3				5									
ALBUQUERQUE	204	134															47	13		159	73	164	50	5		193	23								
ALBUQUERQUE	92	45															30	4		67	55	84	4	1		25	52								
ALBUQUERQUE	11	14															6	5		26	4	15				7									
ALBUQUERQUE	1	7																		1	3														
ALBUQUERQUE	151	407															110	22		479	272	107	127	17		555	126								
ALBUQUERQUE	53	16															19			46	9	52				22	31								
ALBUQUERQUE	125	120															62	6	2	114	65	157	23	2	1	134	49								
ALBUQUERQUE	1	1															1			1	1														
ALBUQUERQUE	15	12															2	1		20	5	22				12	13								
ALBUQUERQUE	16	34															22	4		35	23	47	5	3	1	53	3								
ALBUQUERQUE	13	221															48	20	1	275	108	119	54	4		253	153								
ALBUQUERQUE	4	17															2			5	1	4				4									
ALBUQUERQUE	17	11															11	1		15	3	17	1	2		13	7								
ALBUQUERQUE	11																5	1		15	3	17				13	7								
ALBUQUERQUE	43	45															10	1		46	22	55	13			63	23								
ALBUQUERQUE	12	2															2			2	1	2				5	4								
ALBUQUERQUE	17	10															2			14	5	17				12	5								
ALBUQUERQUE	1	17																		1	1														
ALBUQUERQUE	14	3															1			11	1	15				5	4								
ALBUQUERQUE	4	2																		3	2	2	1			4									
ALBUQUERQUE	1,252	1,252															207	69		776	622	1,060	342	46		1,455	111	2							
ALBUQUERQUE	8	2																		2	1	2				2									
ALBUQUERQUE	71	39															16	1		52	12	22	15	14		75	5								
ALBUQUERQUE	151	76															55	9	1	66	32	94	9	4		53	4								
ALBUQUERQUE	224	164															54	12		154	55	205	20			220	4								
ALBUQUERQUE	140	227															64	12		159	131	250	57	24	1	244	27								
ALBUQUERQUE	126	80															9	5		86	40	104	20	2		97	24								
ALBUQUERQUE	17	12															5			15	2	17				8	14								
ALBUQUERQUE	1,425	2,027															444	122	14	1,175	1,105	1,993	723	113	4	2,453	185	25							
ALBUQUERQUE	19	6															12			12	1	18				2	17								
ALBUQUERQUE	6	4															5	3		4	1	6				2									
ALBUQUERQUE	4	1																		5	1	6				4									
ALBUQUERQUE	433	244															61	9	1	103	113	244	53	6		250	64								
ALBUQUERQUE	12	25															7			23	2	24				24	7								
ALBUQUERQUE	87	39															13	11		29	1	41	6	3		35	11								
ALBUQUERQUE	1	81															6	4		55	37	41	5	1		44	3								
ALBUQUERQUE	22	5															2			10	4	20				2	14								
ALBUQUERQUE	44	46															17	5		42	25	60	1	1		32	23								
ALBUQUERQUE	19	17															6	3		15	6	19				19	9								
ALBUQUERQUE	16	7															2	1		14	2	15				9	7								
ALBUQUERQUE	67	36															9	3		48	19	56				50	16								
ALBUQUERQUE	1,024	444															220	12	2	1,400	450	914	140	35	5	964	87	22							
ALBUQUERQUE	45	36															42	12		400	17	454	4	6	1	453	32								
ALBUQUERQUE	4	1															82			4		4				2	2								
ALBUQUERQUE	151	247															64	10	1	147	134	276	17	7	1	265	17								
ALBUQUERQUE	11	7															2			7	1	11				9	2								
ALBUQUERQUE	44	5															5			50	14	52	13	1		24	16								
ALBUQUERQUE	145	95															21	6		93	52	119	22	4		109	47								

TOTAL 10,000 7,174 11 50 653 25 205 541 21 108 25 455 239 8 6 174 1,757 451 29 6,155 3,124 7,936 1,817 309 22 8,454 1,551 64 35 17 24 5 24

ITEMS IN THIS COLUMN ARE INCLUDED IN SECTIONS A, B, C, D AND E. COLUMNS KE AND TF ARE INCLUDED IN DC COLUMN.

# Memorandum ROUTE IN ENVELOPE

TO

DATE 12/17/65

FROM

SUBJECT SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 11/19/65.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 22 - 26	4	20	- 16
November 29 -			
December 3	9	17	- 8
December 6 - 10	19	22	- 3
December 13 - 17	19	6	+ 13
	51	65	- 14

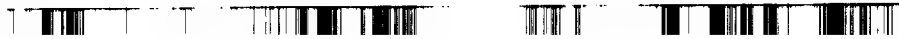
During the above-mentioned period of time, there was a net decrease of 14 cards in the Security Index.

For your information, during the preceding four-week period, 48 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 48 cards.

The Security Index count as of today is 10,097.

## ACTION:

This is for your information.



LIST

354-0

Assistant Attorney General  
Director, FBI

December 17, 1965

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

10 DEC 21 1965

JHG/gsh  
(5)

GROUP 1

UNRECORDED

December 15, 1955

.. Assistant Attorney General  
Minister, I. I.

CHINA - 100-107143  
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of  
October 12, 1955, in which...

The following Chinese alien has been added to the  
Security Index:

Reports covering the activities of this individual  
have been furnished to the Federal Bureau of Investigation, Office of the  
Inspector General to the Internal Security and Intelligence Service (I.S.).  
You may desire to arrange for a warrant to be issued for the  
above-named individual by I.S. in order that this warrant  
may be served in the event of a national emergency involving  
the U.S. and Communist China. It is requested that you advise us  
of your decision in this regard.

( 9 )

Unified "Security Index" as information set forth pertains  
Internal Security - Emergency  
Bureau.

100-107143  
12-15-55

SAC, Newark

12/23/65

Director, FBI

IS - Cuba

Security Index card cancelled

ReNewarklet 11/19/65.

On 12/15/65, Department advised that subject's case had been reviewed and determination made to delete him from the Security Index.

The Security Index cards maintained on subject at the Bureau have been canceled and you should likewise cancel the Security Index cards maintained on him by your office.

NOTE: Case was referred to Department for review on 12/2/65, based on recommendation of Newark. Investigation showed subject anti-Castro and when interviewed in August 1965, he was cooperative and furnished information concerning his past pro-Castro activities.

NOT RECORDED  
191 DEC 29 1965

50 250 004065

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

3541

TO

DATE 12/23/65

FROM

SUBJECT SECURITY INDEX

During the past week 18 cards were added to the Security Index and 15 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 10,100.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

ROUTE IN SLOPE 3542

# Memorandum

TO

DATE 12/30/65

FROM

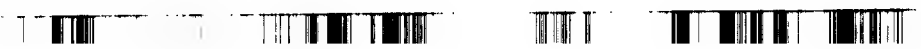
SUBJECT SECURITY INDEX

During the past week 5 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 10,085.

ACTION:

None. For your information.





UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : ~~Mr. [redacted]~~  
FROM : ~~Mr. [redacted]~~  
SUBJECT : SECURITY INDEX LISTS

DATE 12/16/65

1 - SAC, Quantico

1 - ~~Mr. [redacted]~~

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

16) List of missing SI subjects.

Enclosure  
100-358086  
JAJ/ssh (3)

CONTINUED - OVER

LIST

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 11/22/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFD

*Memorandum* ROUTE IN ENVELOPE

TO

DATE 1/7/66

FROM

SUBJECT

SECURITY INDEX -

During the past week 20 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 10,082.

ACTION:

None. For your information



Memorandum ROUTE IN ENVELOPE

TO

DATE January 14, 1966

FROM

Lowe

SUBJECT

SECURITY INDEX - 1000

The following is a report of the status of the Security Index since the last count was furnished 12/17/65.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
December 20 - 23	18	15	+ 3
December 27 - 30	5	20	- 15
January 3 - 7	20	23	- 3
January 10 - 14	<u>20</u>	<u>2</u>	<u>+ 18</u>
	63	60	+ 3

During the above-mentioned period of time, there was a net increase of 3 cards in the Security Index.

For your information, during the preceding four-week period, 51 cards were added to the Security Index and 65 cards were cancelled, resulting in a net decrease of 14 cards.

The Security Index count as of today is 10,100.

ACTION:

This is for your information.

UNRECORDED

Assistant Attorney General  
Internal Security Division  
Director, FBI

January 13, 1966

## EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 21, 1962

Date of Last Report: December 30, 1965

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOT RECORDED  
17 JAN 17 1966

NOTE: SAC, Newark

For information of the Department, the results of this review will be reported in the next report.

DUPLICATE YELLOW

NOTE: This document is not to be distributed outside the Department.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

Mr. [REDACTED]

DATE 1/19/66

FROM

Mr. [REDACTED]

1 - SAC, Quantico

1 - [REDACTED]

SUBJECT

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. REC-52
- 13) List of Progressive Labor Party members. 6 JAN 21
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure  
100-358086

IAJ/ssh (3)

CONTINUED - OVER

3546  
LIST  
Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 12/16/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*above handled by  
Quantico 1-20-66  
jhr*

## Memorandum

3577

TO

DATE January 13, 1966

FROM

SUBJECT DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

*Security Index - 65, 100, 105, 157*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of December 31, 1965, is set forth below.

In December, 1965, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 20,034 to 19,774. Delinquent matters decreased from 1,413 to 1,370. The percentage of delinquent matters decreased from 7.1 per cent to 6.9 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,416 to 4,927 while delinquent matters decreased from 950 to 938. The field-wide delinquency in this classification increased from 17.5 per cent to 19.0 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for January, 1966.

(Security Index)



2547

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 20,034 to 19,774. Delinquent items decreased from 1,413 to 1,370. The percentage of delinquent items decreased from 7.1 per cent to 6.9 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,416 to 4,927; delinquency decreased from 950 to 938; and the percentage of delinquency increased from 17.5 per cent to 19.0 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	7/31/65	8/31/65	9/30/65	10/31/65	11/30/65	12/31/65
65	781	756	795	907	952	1,006
100	9,306	9,360	9,111	8,871	9,006	8,866
105	<u>9,870</u>	<u>10,356</u>	<u>10,617</u>	<u>10,522</u>	<u>10,076</u>	<u>9,902</u>
Totals	<u>19,957</u>	<u>20,472</u>	<u>20,523</u>	<u>20,300</u>	<u>20,034</u>	<u>19,774</u>
157	4,681	5,162	5,299	5,458	5,416	4,927

3547

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	7/31/65	8/31/65	9/30/65	10/31/65	11/30/65	12/31/65
65	24	25	15	22	24	22
100	862	766	710	711	720	654
105	<u>738</u>	<u>607</u>	<u>612</u>	<u>667</u>	<u>669</u>	<u>694</u>
Totals	1,624(8.1%)	1,398(6.8%)	1,337(6.5%)	1,400(6.9%)	1,413(7.1%)	1,370(6.9%)
157	<u>618(13.2%)</u>	<u>919(17.8%)</u>	<u>540(10.2%)</u>	<u>587(10.8%)</u>	<u>950(17.5%)</u>	<u>938(19.1%)</u>

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during December, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

3547

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	11/30/65	12/31/65	11/30/65	12/31/65	11/30/65	12/31/65	11/30/65	12/31/65
Albany	4	6	0.0%	0.0%	182	172	7.7%	5.8%
Atlanta	72	64	11.1%	10.9%*	80	89	8.8%	9.0%
Baltimore	15	16	0.0%	6.3%	313	380	6.4%	8.7%
Birmingham	194	211	18.6%	28.4%*	50	65	22.0%	21.5%*
Boston	12	12	0.0%	0.0%	389	431	8.5%	6.7%
Buffalo	22	27	4.5%	0.0%	307	328	7.5%	7.3%
Charlotte	556	489	14.4%	19.0%*	84	89	8.3%	9.0%
Chicago	77	63	0.0%	7.9%	1,214	1,113	7.5%	6.3%
Cincinnati	153	130	17.0%	3.1%	258	234	13.2%	3.0%
Cleveland	30	27	3.3%	14.8%*	462	442	8.2%	7.7%
Columbia	0	261	0.0%	0.0%	0	45	0.0%	0.0%
Dallas	41	41	2.4%	0.0%	96	106	0.0%	5.7%
Denver	5	4	0.0%	0.0%	84	87	6.0%	6.9%
Detroit	46	32	4.3%	3.1%	641	642	4.7%	3.6%
Honolulu	1	1	0.0%	0.0%	47	51	8.5%	2.0%
Indianapolis	20	32	5.0%	15.6%*	302	281	4.6%	6.0%
Jackson	925	867	15.6%	14.2%*	46	51	0.0%	5.9%
Jacksonville	86	72	2.3%	4.2%	73	61	5.5%	11.5%*
Kansas City	8	8	12.5%	0.0%	72	69	2.8%	5.8%
Knoxville	177	90	1.1%	4.4%	50	59	2.0%	3.4%
Little Rock	48	50	5.6%	12.0%*	18	20	0.0%	5.0%
Los Angeles	97	88	6.2%	12.5%*	1,679	1,623	12.3%	14.4%*
Louisville	36	36	0.0%	2.8%	29	42	0.0%	4.8%
Memphis	32	39	3.1%	38.5%*	70	43	7.1%	9.3%
Miami	88	84	3.4%	0.0%	441	471	6.1%	10.4%*

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	11/30/65	12/31/65	11/30/65	12/31/65	11/30/65	12/31/65	11/30/65	12/31/65
Milwaukee	16	13	0.0%	7.7%	242	230	7.0%	6.5%
Minneapolis	9	7	0.0%	0.0%	272	271	3.3%	3.3%
Mobile	588	494	15.0%	5.3%	25	24	8.0%	16.7%*
Newark	28	33	3.6%	3.0%	824	765	9.1%	8.8%
New Haven	8	7	0.0%	0.0%	301	330	7.0%	7.9%
New Orleans	1,111	829	46.2%	65.6%*	146	107	6.8%	14.0%*
New York	26	24	7.7%	4.2%	4,460	4,210	8.0%	6.7%
Oklahoma City	17	14	5.9%	7.1%	66	72	6.1%	6.9%
Omaha	10	12	0.0%	33.3%*	70	65	7.1%	15.4%*
Philadelphia	58	47	5.2%	6.4%	686	667	4.8%	5.4%
Phoenix	2	3	0.0%	0.0%	52	62	15.4%	3.2%
Pittsburgh	20	16	5.0%	0.0%	215	231	4.7%	3.9%
Portland	7	9	0.0%	11.1%*	121	129	7.4%	4.7%
Richmond	107	125	2.0%	0.8%	98	102	3.1%	1.0%
St. Louis	90	98	3.3%	0.0%	150	151	5.3%	2.0%
Salt Lake City	2	3	0.0%	0.0%	63	64	0.0%	3.1%
San Antonio	26	21	0.0%	0.0%	93	106	3.2%	1.9%
San Diego	13	11	7.7%	9.1%	146	151	8.2%	13.2%*
San Francisco	41	34	2.4%	0.0%	1,604	1,570	8.4%	8.2%
San Juan	0	0	0.0%	0.0%	543	545	5.0%	5.0%
Seattle	22	12	0.0%	0.0%	370	396	2.0%	1.5%
Springfield	13	9	0.0%	11.1%*	93	103	6.5%	7.8%
Tampa	183	171	3.8%	4.7%	140	146	2.1%	1.4%
WFO	58	51	5.2%	3.9%	1,897	1,915	3.3%	4.7%

3540

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE 1/21/66

FROM :

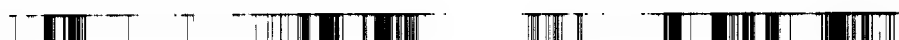
SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10,096.

ACTION:

None. For your information.



## Memorandum

3549

TO

DATE 1/19/66

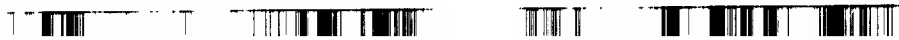
FROM

SUBJECT

## SECURITY INDEX CARD STATISTICS

There are 10,100 persons represented in the Security Index as of January 14, 1966. Of the total, 7,155 or 70.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of January 14, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



3577  
(7/22)

KEY TO ABBREVLATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian



(1) TOTAL	(2) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															(3) SEX			(4) AGE		(5) LITIGIOUSNESS STATUS					(6) RACE					(7) RELIGION				
	CON	ISA	ITA	NET	PHI	NIS	PRO	PPA	AUS	ASC	SWP	LOD	YUG	CEE	POL	PLP	DC	AF	ED	PALE	BRIT	NR	NA	AL	UG	WHITE	BL	AS	CHIN	OTHER	REL	PRO	OF	WAS	
42	87																15	8	1	1	1	40	8	1		45									
15	11																8	2				15				15									
2																	1					2				2									
12	58			7			1										1					14				6	8								
26				26					1		6						25	1	1			26	16	2		66	55								
8	1			2																															
21	134			15	1	6		2	5		50						48	14				104	50	1		107	22								
27	46			22		19		1			5	1					50	9				45	4	1		67									
15	7					6					2						6	1				15	5			16	55								
157	215	1		40		15	15	6	2	5	69						119	21	6		276	615	126	16		561	25								
52	12			34		2					5						21					55	2			27	2								
145	121			15		21		1		1	51						11	11	2			157	73	1	1	155	42								
4				1													1					5				3									
74	12			9		1					1						9					25		1		12	12								
18	35			1							17						20	1				45	5	1	1	51	1								
51	71		25	76		15		8	1	2	56						20	20	1		113	526	50	8		255	15	2							
16	15																2					8													
22	11			7													11	1				16													

1. COLUMNS 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840,



LIST

~~CONFIDENTIAL~~  
 Assistant Attorney General

January 21, 1966

Director, FBI

1 - Mr. ~~\_\_\_\_\_~~1 - Mr. ~~\_\_\_\_\_~~SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358936

NOTE:

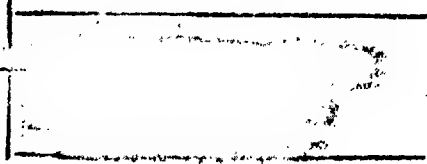
Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees REC-24.  
 Foreign Government Employees  
 United Nations Employees  
 Citizens

JAN 20 1966

JHG/ech

(5)



3557  
UNITED STATES GOVERNMENT

# Memorandum

DATE 1/28/66

TO

FROM

SUBJECT SECURITY INDEX

During the past week 19 cards were added to the Security Index and 28 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,087.

ACTION:

None. For your information

UNRECORDED

November 15, 1965

SUPERVISIVE CONTROL SECTION  
PROGRAM EVALUATION

SECURITY INVESTIGATIONS OF INDIVIDUALS

SYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1929. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

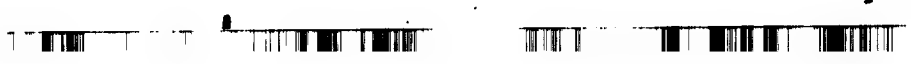
From November, 1964, through October, 1965, there was an average of 19,551 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 8,000 cases per month. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from security investigations of individuals and include interviews with subversives. We consider an interview in each case. The Security Index contains 10,156 names as of October 15, 1965. An average of 4 Fraud Against the Government cases per month have been opened since November, 1964. Requests for availability of witnesses from Coast Guard and Defense continue high. The identities of 22 potential witnesses were made available during the period November 1, 1964 through October 31, 1965.

ORIGINAL FILED IN

NOT RECORDED  
87 NOV 16 1965

CONTINUED - OVER



Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

#### DETAILS

##### 1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

##### 2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is selected for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

##### 3. Scope

Field wide.

##### 4. Tie in With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
EVALUATION

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period November, 1964, through October, 1965, the average field case load in these classifications was 19,551 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the 12-month period November, 1964, through October, 1965, there was a monthly average of 8,992 pending active matters in classification 100 throughout the field.

6. Magnitude

This program is major from the standpoint of costs and manpower and, as such, is referred to in the budget material.

7. Test of Present Operations

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9/17/77

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS INCORPORATED IN INDEX ARISING OUT OF  
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein, one of the purposes of security investigations is to determine the identities of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.

011711

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

We presently have included in the Security Index names of 10,156 (as of October 15, 1965) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

#### RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field. These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 1,669 (as of October 15, 1965) individuals. Section B cards are maintained only in the field.

Section B, Reserve Index, cases are completely reviewed in the field on a biannual basis.

#### DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY OF INDICATORS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination

Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

... states careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content. In April, 1964, we initiated a program of dissemination of letterhead memorandum in all Security Index cases to Secret Service in connection with its responsibilities for Presidential protection. Initial dissemination was accomplished by early June, 1964, and as names of individuals are added to the Security Index appropriate letterhead memoranda are submitted to Secret Service. In addition, we keep Secret Service advised of changes in the status of these individuals on a continuing basis.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period November 1, 1964, through October 31, 1965, the identities of 22 potential witnesses were made available to these agencies for possible utilization at hearings.

FRAUD AGAINST THE GOVERNMENT AND OTHER VIOLATIONS ARISING  
OUT OF SECURITY INVESTIGATIONS

One of the principal violations has been violation of the Fraud Against the Government Statute arising primarily from a subject's failure to list membership in a subversive organization when executing such documents as personnel security questionnaires. We have averaged opening 4 cases per month in this category during the past year and these cases are handled on one desk for



Memorandum to  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

uniformity. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to a subject's membership in the prescribed organization.

In addition, we have under investigation a number of possible violations of Title 2, United States Code, Section 1105 (illegal travel) arising out of our operations in the internal security field. One conviction has been obtained, which is presently under appeal.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

1 - Mr. Tolson  
1 - Mr. E. A. Tamm  
1 - Mr. Clegg  
1 - Mr. Glavin  
1 - Mr. Ladd  
1 - Mr. Nichols  
1 - Mr. Rosen  
1 - Mr. Tracy  
1 - Mr. Carson  
1 - Mr. Egan  
1 - Mr. Gurnea  
1 - Mr. Harbo  
1 - Mr. Hendon  
1 - Mr. Pennington  
1 - Mr. Quinn  
1 - Mr. Nease  
1 - Miss Gandy  
UNRECORDED

LIST

January 28, 1953

Director, FBI

CONFIDENTIAL - SECURITY MATTER  
INTERNAL SECURITY - CUBA

Reference is made to the letter of  
December 22, 1952, in the captioned matter.

The following names have been added to the  
Security Index:

[REDACTED]

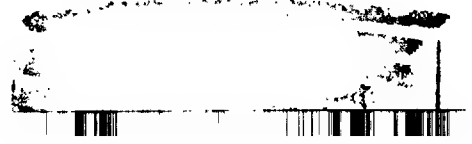
[REDACTED]

DUPLICATE YELLOW

1 - Mr. Tolson  
1 - Mr. E. A. Tamm  
1 - Mr. Clegg  
1 - Mr. Glavin  
1 - Mr. Ladd  
1 - Mr. Nichols  
1 - Mr. Rosen  
1 - Mr. Tracy  
1 - Mr. Carson  
1 - Mr. Egan  
1 - Mr. Gurnea  
1 - Mr. Harbo  
1 - Mr. Hendon  
1 - Mr. Pennington  
1 - Mr. Quinn  
1 - Mr. Nease  
1 - Miss Gandy

NOT RECORDED  
102-1-1005

FROM THE



ORIGINAL FILED IN 100-1-1005

*[Handwritten notes:]* M DNA = ...

Classified "Top Secret" as information not forth passing to the media; and labeling of where in connection with the Department's Emergency Evacuation Program.

Figure 1 consists of four bar charts, labeled (a) through (d), showing the percentage of respondents for different categories of respondents. The categories are: (a) Respondents who are not members of any organization, (b) Respondents who are members of one or more organizations, (c) Respondents who are members of one or more organizations and have a job, and (d) Respondents who are members of one or more organizations and have a job and are also a member of a political party. The charts show the percentage of respondents for each category across different regions.

Memorandum ROUTE IN ENVELOPE

TO

DATE 2/4/66

FROM

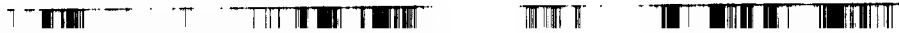
SUBJECT SECURITY INDEX

During the past week 4 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 10,081.

ACTION:

None. For your information.



February 8, 1968

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to information previously  
furnished to the Records Administration Office concerning  
ISI file number

is a Cuban alias and he has been added  
to the Security Index.

You may desire to arrange for the necessary  
documents to be issued calling for the apprehension of  
by the Immigration and Naturalization Service in  
the event of an emergency involving the United States  
and Cuba.

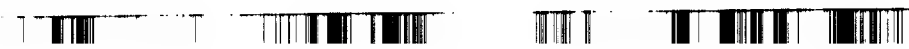
Records concerning have also been  
furnished to the appropriate District Director of the  
Immigration and Naturalization Service. It is requested  
that you advise this Bureau of your decision regarding  
the issuance of the necessary documents calling  
for the apprehension of

-100-

NOTE:

Classified as data is set forth concerning  
issuance of documents for apprehension of subject in connection  
with the Department's Emergency Detention Program.

1/10/68  
1/10/68



# Memorandum ROUTE IN ENVELOPE

DATE 2/11/66

TO :

FROM :

SUBJECT SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 1/14/66.

Week of:		Cards Added	Cards Cancelled	Net Change
January	17 - 21	11	15	- 4
January	24 - 28	19	28	- 9
January	31 -		10	- 6
February	4	4	29	- 6
February	7 - 11	<u>23</u>	<u>82</u>	<u>- 25</u>
		57		

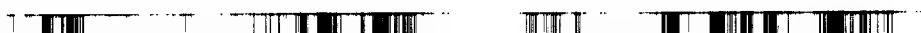
During the above-mentioned period of time, there was a net decrease of 25 cards in the Security Index.

For your information, during the preceding four-week period, 63 cards were added to the Security Index and 60 cards were cancelled, resulting in a net increase of 3 cards.

The Security Index count as of today is 10,075.

## ACTION:

This is for your information.



February 11, 1966

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to reports previously furnished  
the Records Administration Unit concerning  
FBI file number

is a Cuban alien who has been added to  
the Security Index.

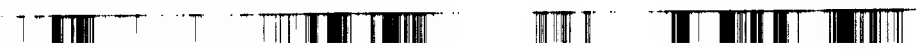
You may desire to arrange for the issuance of the  
necessary documents calling for the apprehension of  
by the Immigration and Naturalization Service in the event of  
an emergency involving the United States and Cuba.

Reports concerning have also been  
furnished to the Records Administration and Identification  
Section, District Director. It is requested that you advise  
the Bureau of your action concerning the issuance of the  
necessary documents calling for the apprehension of

NOTE:

Classified as data is mentioned  
concerning issuance of apprehension documents, which data  
has been so classified by the Department's Security Information  
Program.

WILL  
DO NOT



# Memorandum

DATE February 11, 1966

TO

FROM

SUBJECT DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of January 31, 1966, is set forth below.

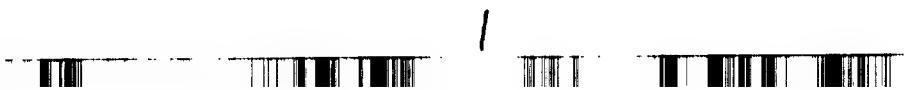
In January, 1966, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 19,774 to 19,247. Delinquent matters increased from 1,370 to 1,428. The percentage of delinquent matters increased from 6.9 per cent to 7.4 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,927 to 4,794 while delinquent matters decreased from 938 to 761. The field-wide delinquency in this classification decreased from 19.0 per cent to 15.9 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for February, 1966.





3557

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,774 to 19,247. Delinquent items increased from 1,370 to 1,428. The percentage of delinquent items increased from 6.9 per cent to 7.4 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,927 to 4,794; delinquency decreased from 938 to 761; and the percentage of delinquency decreased from 19.0 per cent to 15.9 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	8/31/65	9/30/65	10/31/65	11/30/65	12/31/65	1/31/66
65	756	795	907	952	1,006	993
100	9,360	9,111	8,871	9,006	8,866	8,663
105	<u>10,356</u>	<u>10,617</u>	<u>10,522</u>	<u>10,076</u>	<u>9,902</u>	<u>9,591</u>
Totals	<u>20,472</u>	<u>20,523</u>	<u>20,300</u>	<u>20,034</u>	<u>19,774</u>	<u>19,247</u>
157	5,162	5,299	5,458	5,416	4,927	4,794

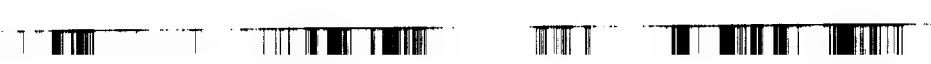
Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	8/31/65	9/30/65	10/31/65	11/30/65	12/31/65	1/31/66
65	25	15	22	24	22	31
100	766	710	711	720	654	686
105	<u>607</u>	<u>612</u>	<u>667</u>	<u>669</u>	<u>694</u>	<u>711</u>
Totals	1,398(6.8%)	1,337(6.5%)	1,400(6.9%)	1,413(7.1%)	1,370(6.9%)	1,428(7.4%)
157	919(17.8%)	540(10.2%)	587(10.8%)	950(17.5%)	938(19.0%)	761(15.9%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during January, 1966, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.



Active Matters  
 157 Classi-  
 fication  
 12/31/65 1/31/66

Delinquency  
 157 Classi-  
 fication  
 12/31/65 1/31/66

Active Matters  
 65, 100 and 105  
 Classifications  
 12/31/65 1/31/66

Delinquency  
 65, 100 and 105  
 Classifications  
 12/31/65 1/31/66

Office	12/31/65	1/31/66	12/31/65	1/31/66	12/31/65	1/31/66	12/31/65	1/31/66
Albany	6	8	0.0%	0.0%	172	177	5.8%	6.8%
Atlanta	64	42	10.9%	2.4%	89	90	9.0%	8.9%
Baltimore	16	11	6.3%	0.0%	380	331	8.7%	11.8%*
Birmingham	211	194	28.4%	14.4%*	65	56	21.5%	10.7%*
Boston	12	5	0.0%	0.0%	431	431	6.7%	12.3%*
Buffalo	27	22	0.0%	0.0%	328	323	7.3%	5.0%
Butte	8	4	0.0%	0.0%	32	33	0.0%	3.0%
Charlotte	489	517	19.0%	16.2%*	89	82	9.0%	9.8%
Chicago	63	71	7.9%	0.0%	1,113	1,080	6.3%	7.5%
Cincinnati	130	129	3.1%	1.6%	234	318	3.0%	5.0%
Cleveland	27	36	14.8%	8.3%	442	418	7.7%	12.7%*
Columbia	261	375	0.0%	28.5%*	45	44	0.0%	52.3%*
Dallas	41	45	0.0%	4.4%	106	113	5.7%	1.8%
Denver	4	7	0.0%	0.0%	87	89	6.9%	3.4%
Detroit	32	34	3.1%	5.9%	642	629	3.6%	5.6%
Honolulu	1	1	0.0%	0.0%	51	38	2.0%	2.6%
Houston	45	47	0.0%	10.6%*	80	90	0.0%	4.4%
Indianapolis	32	42	15.6%	2.4%	281	244	6.0%	6.1%
Jackson	867	915	14.2%	25.7%*	51	85	5.9%	4.7%
Jacksonville	72	64	4.2%	4.7%	61	68	11.5%	1.5%
Kansas City	8	7	0.0%	0.0%	69	48	5.8%	12.5%*
Knoxville	90	80	4.4%	3.8%	59	36	3.4%	2.8%
Los Angeles	88	86	12.5%	3.5%	1,623	1,531	14.4%	11.7%*
Louisville	36	30	2.8%	53.3%*	42	34	4.8%	8.8%
Memphis	39	34	38.5%	20.6%*	43	42	9.3%	7.1%
Miami	84	97	0.0%	5.1%	471	472	10.4%	3.0%

255-4

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	12/31/65	1/31/66	12/31/65	1/31/66	12/31/65	1/31/66	12/31/65	1/31/66
Milwaukee	13	12	7.7%	0.0%	230	251	6.5%	3.6%
Minneapolis	7	6	0.0%	0.0%	271	311	3.3%	3.9%
Mobile	494	471	5.3%	13.2%*	24	18	16.7%	0.0%
New York	33	29	3.0%	10.3%*	765	730	8.8%	9.6%
New Haven	7	6	0.0%	0.0%	330	367	7.9%	3.5%
New Orleans	829	600	65.6%	26.8%*	107	119	14.0%	0.0%
New York	24	23	4.2%	8.7%	4,210	3,993	6.7%	8.0%
Norfolk	38	59	0.0%	5.1%	40	45	0.0%	6.7%
Oklahoma City	14	16	7.1%	12.5%*	72	62	6.9%	6.5%
Omaha	12	5	33.3%	0.0%	65	62	15.4%	4.8%
Philadelphia	47	40	6.4%	2.5%	667	683	5.4%	6.3%
Phoenix	3	3	0.0%	0.0%	62	62	3.2%	17.7%*
Pittsburgh	16	10	0.0%	0.0%	231	204	3.9%	11.8%*
Portland	9	6	11.1%	0.0%	129	134	4.7%	4.5%
Richmond	125	128	0.8%	5.5%	102	81	1.0%	8.6%
St. Louis	98	132	0.0%	0.8%	151	185	2.0%	3.8%
San Lake City	3	2	0.0%	0.0%	64	45	3.1%	4.4%
San Antonio	21	20	0.0%	20.0%*	106	105	1.9%	2.9%
San Diego	11	10	9.1%	0.0%	151	163	13.2%	7.4%
San Francisco	34	35	0.0%	0.0%	1,570	1,534	8.2%	7.2%
San Juan	0	1	0.0%	0.0%	545	582	5.0%	9.1%
Savannah	31	29	0.0%	13.8%*	19	16	0.0%	18.8%*
Seattle	12	10	0.0%	0.0%	396	364	1.5%	2.5%
Springfield	9	7	11.1%	0.0%	103	91	7.8%	3.3%
Tampa	171	152	4.7%	2.6%	146	167	1.4%	2.4%
WFO	51	36	3.9%	0.0%	1,915	1,728	4.7%	6.4%

*Memorandum* ROUTE IN ENVELOPE

TO

DATE 2/18/66

FROM

SUBJECT SECURITY INDEX -

During the past week 18 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 11 cards.

The Security Index count as of today is 10,064.

ACTION:

None. For your information.



Memorandum ROUTE IN ENVELOPE

TO: Mr. [REDACTED]  
 FROM: Mr. [REDACTED]  
 SUBJECT: SECURITY INDEX LISTS

DATE: 2/21/66

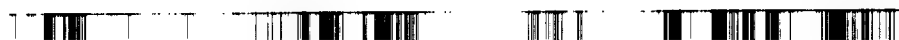
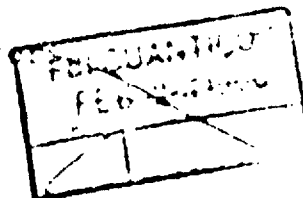
1 - SAC, Quantico  
 1 - Mr. [REDACTED]

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure  
 100-358086  
 1A1/ech (3)

CONTINUED - OVER



LIST

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 1/19/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

10.  
JMA



# Memorandum

DATE 2/18/66

TO :

FROM :

SUBJECT / SECURITY INDEX CARD STATISTICS

There are 10,065 persons represented in the Security Index as of February 15, 1966. Of the total, 7,100 or 70.5 per cent are communists.

A detailed table, copy enclosed, shows as of February 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.





KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Allen
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Esplionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE



3537  
(ENC. 1)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON THE UNDER-STATISTICAL SECTION RECORDS AS OF 1 JANUARY 1966

SECURITY INDEX CARD STATISTICS BY BASED ON THE HIGH-STATISTICAL SECTION RECORDS			FILE OFFICE AS OF 1 JANUARY 1966		161 CITIZENSHIP STATUS		171 RACE		181 SPECIAL SECTION																										
121	122	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														141 SEX		151 AGE		161 CITIZENSHIP STATUS		171 RACE		181 SPECIAL SECTION											
121	122	COM	ISA	IT	NOI	WPI	MIS	PRN	PPA	RUS	ANC	SWP	CIP	YUG	EE	POL	REP	DC	W	IT	WHP	FWH	W	NA	AL	OP	WHP	NEGR	CHIN	OTHR	APP	128	129	130	131
		15																15			26	20	41	8	1		55								
		15																15			11	5	14	1			11								
		15																15			12	2	15				12								
		15																15			40	52	25	16	2		12								
		15																15			3	1	169	32	1		12								
		15																15			15	55	12	2	1		12								
		15																15			27	9	55	5			12								
		15																15			10	2	15				12								
		15																15			110	27	614	125	18		12								
		15																15			19	11	54	1			12								
		15																15			32	45	150	25	1	1	12								
		15																15			9	1	27				12								
		15																15			20	21	67	2	1	1	12								
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		15																15			26	11	95	12	5		12								
		15																15			16	11	202	12			12								
		15																15			66	12	244	12	22	14	12								
		15																15			9	1	108	1	2		12								
		15																15			5	1	15	2			12								
		15																15			429	118	1,262	211	114	2	12								
		15																15			5	1	12	2			12								
		15																15			56	1	251	17	4		12								
		15																15			7	1	25	1			12								
		15																15			15	11	32	1			12								
		15																15			6	4	29	1			12								
		15																15			2	5	23	1	1		12								
		15																15			17	19	61	1	1		12								
		15																15			7	1	20				12								
		15																15			10	4	17	1			12								
		15																15			215	72	916	159	40	5	12								
		15																15			84	12	865	4	7	1	12								
		15																15			65	59	274	17	7	1	12								
		15																15			2	2	9	1			12								
		15																15			22	8	117	19	5		12								

TOTAL 10,355 7,113 0 51 655 24 706 540 20 115 22 MAR 258 2 6 195 1,724 478 29 2,200 5,709 7,427 1,801 515 24 8,427 1,551 44 55 14 51 2

1. BY COLUMNS 24 AND 25 ARE INCLUDED IN SECTIONS 5, 6, 7, 8 AND 9. COLUMNS 16 AND 17 ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

DATE 2/25/66

FROM

SUBJECT SECURITY INDEX

During the past week 11 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,052.

ACTION:

None. For your information.

Mr. J. Edgar Hoover  
Assistant Attorney General

February 23, 1966

1 - Mr.  
1 - Mr.

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

REC 75  
U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

4 FEB 25 1966

JHG/ssh  
(2)

1956

UNRECORDED

February 23, 1963

Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to reports previously furnished  
the Records Administration Office concerning  
the last recent report  
furnished the Records Administration Office was the report of  
Special Agent  
dated February 10, 1963,  
at Newark, New Jersey.

is a Spanish alien who has been added to  
the Security Index.

You may desire to request for the issuance of the  
necessary documents calling for the apprehension of  
by the Immigration and Naturalization Service (INS) in the  
event of an emergency involving the United States and Cuba.

Reports concerning have also been furnished  
to the appropriate INS District Director. It is requested that  
you advise this Bureau of your decision concerning the issuance  
of the above-mentioned documents.

NOTE: Classified as data in mentioned  
concerning issuance of apprehension documents, which data  
has been so classified under Department's Emergency  
Detention Program.

ELLOW

16

NOT RECORDED  
FEB 24 1963

February 23, 1955

Assistant Attorney General  
Director, FBI

**CUBAN EMERGENCY PLANS**  
**INTERNAL SECURITY - CUBA**

Reference is made to reports previously furnished the Records Administration Office concerning the most recent report furnished the Records Administration Office was the report of Special Agent dated February 10, 1955, at Newark, New Jersey.

is a Spanish alien who has been added to the Security Index.

You may desire to request for the issuance of the necessary documents calling for the apprehension of by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba.

Reports concerning have also been furnished to the appropriate INS District Director. It is requested that you advise this Bureau of your decision concerning the issuance of the above-mentioned documents.

**NOTE:** Classified as data in mentioned concerning issuance of apprehension documents, which data has been so classified under Department's Emergency Detention Program.

ELLOW

NOT RECORDED  
FEB 23 1955

## Memorandum ROUTE IN ENVELOPE

DATE 3/11/66

TO :

11

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 2/11/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 14 - 18	18	29	- 11
February 21 - 25	11	23	- 12
February 28 -			
March 4	18	22	- 4
March 7 - 11	<u>15</u>	<u>21</u>	<u>- 6</u>
	62	95	- 33

During the above mentioned period of time, there was a net decrease of 33 cards in the Security Index.

For your information, during the preceding four-week period, 57 cards were added to the Security Index and 82 cards were cancelled, resulting in a net decrease of 25 cards.

The Security Index count as of today is 10,042.

ACTION:

This is for your information.

Assistant Attorney General  
Internal Security Division  
Director, FBI

March 11, 1966

**EMERGENCY DETENTION PROGRAM**

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: May 24, 1963

Date of Last Report: February 23, 1966

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOTE: S.W.

Per long record of review in Department, subject's name will be retained in Security Index.

NOTE: This document is classified as "Secret" as it pertains to S and FDP. It is to be controlled and handled as such.

NOT RECORDED  
17 MAR 14 1966



## Memorandum

DATE March 11, 1966

TO

FROM

SUBJECT DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of February 28, 1966, is set forth below.

In February, 1966, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 19,247 to 19,234. Delinquent matters decreased from 1,428 to 1,311. The percentage of delinquent matters decreased from 7.4 per cent to 6.8 per cent.

During the same month, pending active matters in the 157 classification increased from 4,794 to 4,832 while delinquent matters decreased from 761 to 655. The field-wide delinquency in this classification decreased from 15.9 per cent to 13.6 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for March, 1966.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,247 to 19,234. Delinquent items decreased from 1,428 to 1,311. The percentage of delinquent items decreased from 7.4 per cent to 6.8 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,794 to 4,832; delinquency decreased from 761 to 655; and the percentage of delinquency decreased from 15.9 per cent to 13.6 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months..

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	9/30/65	10/31/65	11/30/65	12/31/65	1/31/66	2/28/66
65	795	907	952	1,005	993	984
100	9,111	8,871	9,006	8,866	8,663	8,633
105	<u>10,617</u>	<u>10,522</u>	<u>10,076</u>	<u>9,902</u>	<u>9,591</u>	<u>9,617</u>
Totals	<u>20,523</u>	<u>20,300</u>	<u>20,034</u>	<u>19,774</u>	<u>19,247</u>	<u>19,234</u>
157	5,299	5,458	5,416	4,927	4,794	4,832

3507

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

Classifi- cations	9/30/65	10/31/65	11/30/65	12/31/65	1/31/66	2/28/66
65	15	22	24	22	31	32
100	710	711	720	654	686	665
105	<u>612</u>	<u>667</u>	<u>669</u>	<u>694</u>	<u>711</u>	<u>614</u>
Totals	1,337(6.5%)	1,400(6.9%)	1,413(7.1%)	1,370(6.9%)	1,428(7.4%)	1,311(6.8%)
157	540(10.2%)	587(10.8%)	950(17.5%)	938(19.0%)	761(15.9%)	655(13.6%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during February, 1966, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

2956

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	1/31/66	2/28/66	1/31/66	2/28/66	1/31/66	2/28/66	1/31/66	2/28/66
Albany	8	7	0.0%	14.3%*	177	160	6.8%	3.8%
Atlanta	42	40	2.4%	10.0%*	90	79	8.9%	3.8%
Baltimore	11	27	0.0%	11.1%*	331	358	11.8%	8.4%
Birmingham	194	167	14.4%	13.8%*	56	51	10.7%	17.6%*
Boston	5	4	0.0%	0.0%	431	420	12.3%	10.0%*
Buffalo	22	22	0.0%	0.0%	323	298	5.0%	7.4%
Charlotte	517	503	16.2%	12.7%*	82	87	9.8%	11.5%*
Chicago	71	71	0.0%	1.4%	1,080	1,116	7.5%	5.4%
Cincinnati	129	88	1.6%	9.1%	318	288	5.0%	5.6%
Cleveland	36	49	8.3%	14.3%*	418	432	12.7%	9.0%
Columbia	375	359	28.5%	32.0%*	44	41	52.3%	29.3%*
Dallas	45	41	4.4%	17.1%*	113	114	1.8%	0.0%
Denver	7	8	0.0%	0.0%	89	93	3.4%	4.3%
Detroit	34	38	5.9%	5.3%	629	632	5.6%	6.3%
Houston	47	43	10.6%	2.3%	90	96	4.4%	8.3%
Indianapolis	42	21	2.4%	0.0%	244	255	6.1%	8.6%
Jackson	915	877	25.7%	29.2%*	85	48	4.7%	10.4%*
Jacksonville	64	52	4.7%	7.7%	68	72	1.5%	4.2%
Kansas City	7	7	0.0%	0.0%	48	60	12.5%	5.0%
Knoxville	80	87	3.8%	1.1%	36	24	2.8%	4.2%
Little Rock	32	96	0.0%	2.1%	19	17	0.0%	0.0%
Los Angeles	86	88	3.5%	8.0%	1,531	1,603	11.7%	12.3%*
Louisville	30	16	53.3%	0.0%	34	32	8.8%	9.4%
Memphis	34	30	20.6%	10.0%*	42	46	7.1%	4.3%
Miami	97	93	5.1%	1.1%	472	446	3.0%	1.8%

2953

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	1/31/66	2/28/66	1/31/66	2/28/66	1/31/66	2/28/66	1/31/66	2/28/66
Milwaukee	12	9	0.0%	0.0%	251	249	3.6%	2.4%
Minneapolis	6	5	0.0%	0.0%	311	345	3.9%	6.1%
Mobile	471	469	13.2%	9.2%	18	25	0.0%	0.0%
Newark	29	28	10.3%	7.1%	730	756	9.6%	8.3%
New Haven	6	5	0.0%	0.0%	367	358	3.5%	5.6%
New Orleans	600	604	26.8%	13.1%*	119	112	0.0%	0.0%
New York	23	20	8.7%	5.0%	3,993	4,167	8.0%	7.5%
Norfolk	59	80	5.1%	0.0%	45	44	6.7%	6.8%
Oklahoma City	16	18	12.5%	6.0%	62	51	6.5%	2.0%
Omaha	5	6	0.0%	0.0%	62	67	4.8%	11.9%*
Philadelphia	40	55	2.5%	3.6%	683	497	6.3%	5.6%
Phoenix	3	4	0.0%	0.0%	62	66	17.7%	7.6%
Pittsburgh	10	11	0.0%	0.0%	204	203	11.8%	5.4%
Portland	6	6	0.0%	0.0%	134	121	4.5%	6.6%
Richmond	128	144	5.5%	0.7%	81	93	8.6%	7.5%
St. Louis	132	180	0.8%	1.7%	185	188	3.8%	5.9%
Salt Lake City	2	2	0.0%	0.0%	45	59	4.4%	6.8%
San Antonio	20	15	20.0%	0.0%	105	99	2.9%	4.0%
San Diego	10	13	0.0%	15.4%*	163	152	7.4%	10.5%*
San Francisco	35	37	0.0%	0.0%	1,534	1,526	7.2%	6.7%
San Juan	1	0	0.0%	0.0%	582	556	9.1%	3.2%
Savannah	29	39	13.8%	2.6%	16	19	18.8%	10.5%*
Seattle	10	17	0.0%	0.0%	364	367	2.5%	1.9%
Springfield	7	9	0.0%	0.0%	91	94	3.3%	5.3%
Tampa	152	173	2.6%	2.3%	167	157	2.4%	3.8%
WFO	36	36	0.0%	5.6%	1,728	1,717	6.4%	5.5%

Memorandum

3563

TO :

DATE 3/16/66

FROM

SUBJECT SECURITY INDEX - 6.1

The Security Index files are maintained in Room in steel cabinets -- three for the Security Index cards and one for related files. Two keys are required to open these cabinets.

To insure maximum security with regard to our Security Index cards, the two keys which open the above cabinets are being kept in my desk under my immediate control in Room. These keys have been placed in a 3 x 5 box labelled "Security Index Keys."

Under present procedure, the keys are obtained each morning by a clerical employee prior to 9:00 a.m. on work days. After the cabinets in Room have been opened, the keys are returned promptly to my office and placed in the 3 x 5 box in my desk.

RECOMMENDATION:

That a copy of this memorandum be placed in the Weekend Duty Folder in your office in order that its contents may be available to the supervisors assigned to your office on nights, week ends and holidays. The latter personnel are reminded of the established policy that under no circumstances are the Security Index cabinets to be opened by clerical personnel during nonwork hours. They may be opened by individual supervisors only upon extreme emergencies and then only with your specific approval, the approval of Inspector or myself or persons acting in our absence. If under such emergency, recourse is had to the Security Index cabinets, under no circumstances may any card be removed.



*Memorandum* ROUTE IN ENVELOPE

TO

DATE 3/18/66

FROM

SUBJECT

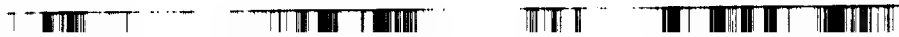
SECURITY INDEX

During the past week 18 cards were added to the Security Index and 15 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 10,045.

ACTION:

None. For your information.



LIST

Cards UTD  
Cards Sent 00

1990

1 - [REDACTED]  
1 - [REDACTED]

1. The first step in the process of the investigation is the identification of the problem. This is done by the investigator who is assigned to the case. The investigator will then gather information about the problem and the people involved. This information will be used to determine the cause of the problem and the best way to solve it.

~~\_\_\_\_\_~~

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

100-5160

4. The following information is provided for the year ended 31 December 2004:

100-577  
NOT RECORDED  
170 MAR 24 1956

LLA:11 (18)

LLA:11 (10)  
1 - 101-110089 (Emergency Detention Program)  
1 - 101-110089 (Security Index)

7-17-2013 ( )

1 - 1 - 1962

1. The first group of people who are not in the labor force are those who are not in the labor force for any reason. This group is the largest and is made up of people who are not in the labor force for any reason.

1. The first group of people who are not allowed to enter the country are those who are on the "No Fly List". This list is maintained by the Federal Bureau of Investigation (FBI) and the Department of Homeland Security. It includes individuals who are suspected of being involved in terrorism or other activities that could threaten the national security.

11-12-68

1. *Chlorophyll a* (Chl a) and *Chlorophyll b* (Chl b) are the two main types of chlorophyll found in most plants. They are responsible for capturing light energy and converting it into chemical energy through photosynthesis.



LIST

3505

~~Mr. [redacted]~~  
Assistant Attorney General

March 22, 1966

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

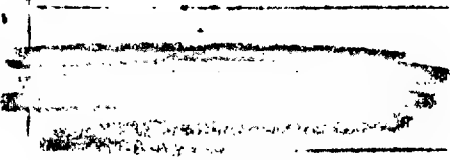
Letter of [redacted] "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

REC-80

6 MAR 23 1966

JHC/sch  
(5)



## Memorandum ROUTE IN ENVELOPE

TO

ME

DATE 3/18/66

FROM

1 - SAC, Quantico

SUBJECT

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. RAC 2.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors. 6 MAR 23 1966
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

53

Enclosure

100-358086

JAI/ssh (3)

CONTINUED - OVER

3560  
LIST

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished 2/21/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*[Handwritten signature]*

*Handled by Quantico  
3 22 66 - fti*

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 3/18/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,041 persons represented in the Security Index as of March 15, 1966. Of the total, 7,053 or 70.2 per cent are communists.

1-65-10000  
A detailed table, copy enclosed, shows as of March 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

[illegible]

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION  
SECURITY INDEX**

**FILE NUMBER: 100-358086**

**SECTION : 54**



**FEDERAL BUREAU OF INVESTIGATION**

---

## **NOTICE**

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---

UNITED STATES GOVERNMENT

# Memorandum

O :

Wey

DATE: 11/23/64

FROM :

SUBJECT: SECURITY INDEX

The Security Index cards are maintained in Room 823 RB in three steel cabinets. Files relating to the Emergency Detention Program are maintained in a steel cabinet in Room 831 RB. Two keys are required to open these cabinets.

To insure maximum security with regard to our Security Index cards and related material, the two keys which open the above cabinets are kept in my desk under my immediate control in Room 821 RB. These keys are kept in a 3x5 box labeled "Security Index Keys." At night and on weekends and holidays a key to my desk can be obtained from the third drawer of the cabinet marked ' ' in Room 819 RB. This cabinet is opened by a 992 key. Under present procedures the keys are obtained each morning by a clerical employee prior to 9:00 a.m., on work days. After the cabinets are opened, the keys are returned promptly to my office and placed in the 3x5 box in my desk.

## RECOMMENDATION:

That these instructions continue to be maintained in the week-end duty folder in order that its contents may be available to the supervisor assigned on nights, weekends and holidays. The latter personnel are reminded of the established policy that under no circumstances are the Security Index cabinets to be opened by clerical personnel during non-work hours. They may be opened by individual supervisors only upon extreme emergencies and then only with specific approval and instructions of you or me or person acting in either of our absences. If, under such emergencies, recourse is had to the Security Index cabinets, under no circumstances may any card be removed.



UNRECORDED

December 2, 1964

Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of October 27, 1964, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

NOTE: Classified "Top Secret" as information set forth pertains to the arranging and issuance of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished AAG as they are processed.

TOP SECRET  
- 2 -

UNRECORDED  
12-2-64

RE: CUBAN EMERGENCY PLANS

NOTE:

The original and one copy sent to AAG by cover letter captioned 'Cuban Emergency Plans; Internal Security-Cuba, same date, prepared by [redacted], captioned "Top Secret" as information set forth pertains to Security Index subjects concerning whom arrangements are being made for issuance of warrants in connection with the Department's Emergency Detention Program.

[redacted]  
ENC - 3 -

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

DATE: December 8, 1964

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Individuals - gen

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1964, is set forth below.

In November there was a decrease in pending active matters in the entire field in the security classifications from 20,269 to 19,730. Delinquent matters increased from 1,481 to 1,685. The percentage of delinquent matters increased from 7.3 per cent to 8.5 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

## RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1964, administrative reports.

Memorandum for Mr.

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,269 to 19,730. Delinquent items increased from 1,481 to 1,685. The percentage of delinquent items increased from 7.3 per cent to 8.5 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>8/31/64</u>	<u>9/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>
65	1,069	1,010	991	985
100	10,116	10,660	10,958	10,482
105	<u>10,516</u>	<u>10,325</u>	<u>10,396</u>	<u>10,311</u>
	21,701	21,995	22,345	21,778

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>8/31/64</u>	<u>9/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>
65	40	25	27	24
100	902	703	832	973
105	<u>910</u>	<u>583</u>	<u>622</u>	<u>688</u>
	1,852	1,311	1,481	1,685

Memorandum for Mr.

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/64	19,201	1,611	8.3%
7/31/64	19,118	1,482	7.7%
8/31/64	19,456	1,852	9.5%
9/30/64	19,957	1,311	6.5%
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during November.

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/64	11/30/64	10/31/64	11/30/64
*Atlanta	72	74	9.7%	29.7%
*Jackson	219	191	26.4%	29.3%
*San Antonio	85	98	1.1%	15.3%
*Birmingham	34	33	11.7%	15.1%
*Los Angeles	1,766	1,755	13.3%	12.7%
*Phoenix	63	49	9.5%	12.2%
*Indianapolis	246	213	7.7%	11.7%
*New Haven	345	334	7.5%	11.3%
*Springfield	97	83	6.1%	10.8%
*Newark	929	842	8.2%	10.5%
*Knoxville	23	29	0%	10.3%
Detroit	735	741	7.8%	9.5%
San Francisco	1,484	1,380	7.2%	9.5%
St. Louis	130	133	4.6%	9.0%
Cleveland	520	491	8.2%	8.9%
Baltimore	351	327	8.2%	8.8%
New York	4,511	4,337	7.1%	8.7%
Philadelphia	775	722	10.5%	8.7%
Jacksonville	68	60	10.2%	8.3%
San Diego	150	169	4.6%	8.2%
Minneapolis	324	283	5.8%	8.1%
Houston	61	64	3.2%	7.8%
Chicago	1,201	1,358	7.0%	7.5%
Kansas City	84	82	13.0%	7.3%
Norfolk	52	41	0%	7.3%
Charlotte	88	97	6.8%	7.2%
Buffalo	350	308	2.8%	7.1%
New Orleans	86	84	9.3%	7.1%
Milwaukee	246	228	8.5%	7.0%
Oklahoma City	59	59	6.8%	6.7%
Washington Field	1,655	1,691	3.2%	6.5%
Boston	472	421	6.7%	6.4%
Pittsburgh	300	280	3.3%	6.4%
Albany	203	204	3.4%	6.3%
Portland	115	94	6.9%	6.3%
Cincinnati	211	195	1.8%	6.1%

-4-

\*Letters being sent re delinquency.

Memorandum for Mr.  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>10/31/64</u>	<u>11/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>
Denver	107	109	9.3%	5.5%
San Juan	370	358	1.0%	5.5%
Memphis	34	39	0%	5.1%
Seattle	379	395	6.0%	4.8%
Dallas	111	94	10.8%	4.2%
Savannah	26	25	3.8%	4.0%
Miami	480	476	7.2%	3.7%
Richmond	103	90	.9%	3.3%
Tampa	208	202	4.3%	2.9%
Albuquerque	45	47	0%	2.1%
Honolulu	36	55	2.7%	1.8%
Omaha	55	59	0%	1.6%
Anchorage	19	23	0%	0%
Butte	48	36	0%	0%
El Paso	25	24	4.0%	0%
Las Vegas	26	56	0%	0%
Little Rock	12	15	0%	0%
Louisville	28	37	3.5%	0%
Mobile	19	11	0%	0%
Salt Lake City	28	29	0%	0%



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOP

DATE: December 18, 1964

TO :

FROM :

SUBJECT:

*O*  
SECURITY INDEX - Gen'l

During the past week 22 cards were added to the Security Index and 18 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 10,363.

ACTION:

None. This is for your information.



NPList

3415

~~TOP SECRET~~

December 17, 1964

~~John Edgar Hoover~~  
Assistant Attorney General  
Director, FBI

General  
SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

*1/25/65  
The orig. & copy of this letter and all the above described lists were retrieved by SI from Mrs. Phillips Hall, Birmingham, Ala. 35206 and destroyed all. AG.*

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

*Personal 11/16/64  
to Mrs. B...*

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_

JHG:icd

REC-10 100-352086-341  
DEC 21 1964

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [redacted] JPB

DATE: December 16, 1964

FROM : Mr. [redacted] JPB

1 - SAC, Quantico  
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS  
Cmli

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.

The SAC, Quantico, should destroy by burning the lists furnished on 11/19/64. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enc  
100-353086-1964  
JHG:jed (3)

Handled by Quantico  
12-17-64 R/S



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: 12/15/64

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

Q There are 10,379 persons represented in the Security Index as of December 11, 1964. Of the total, 7,832 or 75.5 per cent are communists. O. *Gen.*

A detailed table, enclosed in duplicate, shows as of December 11, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE 1

-3417

3417

ENC 2

SECURITY INDEX CARD STATISTICS BY FIELD OFFICE  
BASED ON DOUGHER-STATISTICAL SECTION RECORDS AS OF DECEMBER 31, 1966

BASED ON JOURNAL-STATISTICAL SECTION RECORDS AS OF DECEMBER 31, 1946																																				
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION						
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	HRI	MIS	PAN	PPG	RUS	ASC	SHP	CUB	YUG	CZE	POL	PLM	DC	AF	IF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	PSF	SSP	UM	YJG	
ALBANY	61	57				2				1		1						22	4		56	27	55	5	1	61										
ALBUQUERQUE	7	7																2	1		6	2	7	1		8										
ALBUQUERQUE	15	7																2	6		12	5	15			6										
ALBUQUERQUE	20	60				2	1			1		4	1				1	26	6		65	55	79	10	1	64	52									
ALBUQUERQUE	1	1																			2	1	3			102	5									
ALBUQUERQUE	125	140				6		2	1	1	1	31	2				2	50	16		127	68	152	61	2	102	15									
ALBUQUERQUE	117	61				10				1		3	1				16	39	7		75	42	107	9	1	85	51									
ALBUQUERQUE	145	55										2					1	7	5		16	5	16			7										
ALBUQUERQUE	17	4				5		4				1	2					1			506	294	651	159	16	541	411									
ALBUQUERQUE	46	462				55		12	0	1	0	45	8					19	1		85	11	56			135	45									
ALBUQUERQUE	22	135				11				1		22	2					18	6		107	71	151	26	2	135	45									
ALBUQUERQUE	174	14				3						2	1					9	1		20	2	21		1	17										
ALBUQUERQUE	22	14				2						2	1					21	2		52	19	44	4	2	44	5									
ALBUQUERQUE	43	52										14	2					21	2		52	19	44	4	2	44	5									
ALBUQUERQUE	161	222				25	62		3		9	25	1					70	22		257	109	297	56	8	267	112									
ALBUQUERQUE	3	5																2	2		15	6	17			13										
ALBUQUERQUE	12	17																12	6		12	6	15			13										
ALBUQUERQUE	16	11				3												8	1		62	20	51	11		66	10									
ALBUQUERQUE	62	66				1	12		2									9	1		1	1	1			7										
ALBUQUERQUE	1	5																3			1	1	1			16										
ALBUQUERQUE	12	7																1			1	1	1			1										
ALBUQUERQUE	4	6																2			2	2	3			6										
ALBUQUERQUE	1	1																225	70		425	265	1,116	471	40	1,457	116									
ALBUQUERQUE	1,555	1,555				1	13	31					5	129	16	1		1			4	1	5			5										
ALBUQUERQUE	5	5																1			7	16	16	54	11	54	2									
ALBUQUERQUE	7	36												20			2	10			45	16	16	54	11	54	2									
ALBUQUERQUE	61	79				2	3						2	10	1			26	11		82	40	94	10	1	94	5									
ALBUQUERQUE	212	181																58	12		147	72	217	21	1	234	1									
ALBUQUERQUE	1	1																1			1	1	1			1										
ALBUQUERQUE	152	276				66						2	1	25	13			79	13		294	114	502	61	19	294	22									
ALBUQUERQUE	175	82				14						6	1	15	3			12	7		75	47	100	22	1	107	25									
ALBUQUERQUE	1	4				11						2						5			17	5	21			2										
ALBUQUERQUE	2,126	2,126				12						60	104	31	6	175	101	691	115		1,725	1,174	2,522	765	113	2,522	227									
ALBUQUERQUE	1	1																1			1	1	1			1										
ALBUQUERQUE	9	6																5	1		8	2	9			6										
ALBUQUERQUE	272	291				2	1	27					29	0				75	8		227	141	310	54	7	246	72									
ALBUQUERQUE	62	34																7			26	14	42	8		46	5									
ALBUQUERQUE	117	50				1	4											11	5		46	15	40	5	4	56	12									
ALBUQUERQUE	23	89																8	5		17	6	12			17										
ALBUQUERQUE	1	7																1			66	21	64			67	23									
ALBUQUERQUE	65	52																8	6		14	7	21			21										
ALBUQUERQUE	11	7																5	1		9	2	9			4										
ALBUQUERQUE	60	54																10	5		40	20	52			44	11									
ALBUQUERQUE	1,221	922				1	16					6	6	126	0		8	217	65		653	453	919	149	21	981	79									
ALBUQUERQUE	429	54																60	12		177	52	419			524	55									
ALBUQUERQUE	5	1																5			5	5	5			2										
ALBUQUERQUE	125	279																65	46		162	145	299	18	0	305	25									
ALBUQUERQUE	10	15																5			12	7	14			16										
ALBUQUERQUE	67	5																6	3		16	15	55	12	2	29	15									
ALBUQUERQUE	156	101				23												20	6		89	67	107	24	5	124	24									

1,574 7,432 10 51 566 4 161 512 22 71 51 770 220 2 2 93 1,897 691

70 6,424 1,955 6,166 1,920 286 7 6,885 1,444 51 25

THE LUMP SUM 2, PUT ALL INCLUDED IN SECTIONS 5, 6, 5, 6 AND 7. COLUMNS KP AND IF ARE INCLUDED IN DC COLUMN.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOP

TO :

DATE: December 24, 1964

FROM :

SUBJECT:

SECURITY INDEX - *Con 4*

*ju* During the past week 9 cards were added to the Security Index and 12 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 10,380.

ACTION:

None. This is for your information.

**UNRECORDED**

December 28, 1934

Mr.  
Assistant Attorney General  
Director, FBI

**CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA**

Reference is made to this Bureau's letter of December 2, 1934, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of last arrest concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2



UNRECORDED

SAC, New York:

12/23/64

Director, FBI

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS  
IS - CUBA

Cards UTD  
Cards Sent 00

7.2/

By letter dated 12/15/64 classified "Top Secret," Department advised that INS had been requested to pre-position the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

Under appropriate cover you will be furnished amended Security Index cards on the above-mentioned subjects which will contain the stamped notation "INFORMATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to pre-position the necessary documents, you will be advised.

The pre-positioned warrants of arrest and orders to show cause, with respect to the following individuals, have been cancelled inasmuch as they are no longer in the U.S.:

Quarantine Index card cancelled

Sufficient copies of this letter are being furnished to recipients so that copies can be placed in the individual case files as well as in the captioned control file.

ORIGINAL FILED IN

3419

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

RA  
51

*Memorandum* ROUTE IN ENVELO

TO :

DATE: 12/31/64

FROM :

SUBJECT:

SECURITY INDEX - General

During the past week 13 cards were added to the Security Index and 8 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 10,385.

ACTION:

None. This is for your information.



3420

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 1/8/65

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week 17 cards were added to the Security Index and 13 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 10,389.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: January 15, 1965

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished 11/20/64.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 23-27	11	6	+ 5
November 30-December 4	17	22	- 5
December 7-11	17	28	- 11
December 14-18	22	18	+ 4
December 21-25	9	12	- 3
December 28-January 1	13	8	+ 5
January 4-8	17	13	+ 4
January 11-15	<u>14</u>	<u>33</u>	<u>- 19</u>
Total	120	140	- 20

During the above-mentioned period of time, there was a net decrease of 20 cards in the Security Index.

For your information, during the preceding eight-week period, 60 cards were added to the Security Index and 69 cards were cancelled, resulting in a net decrease of 9 cards.

The Security Index count as of today is 10,370.

ACTION:

This is for your information

3422

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

To :

DATE: January 12, 1965

FROM :

*Security Index - General*

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100, and 105. Status of these cases as of December 31, 1964, is set forth below.

In December there was a decrease in pending active matters in the entire field in the security classifications from 19,730 to 19,107. Delinquent matters decreased from 1,685 to 1,481. The percentage of delinquent matters decreased from 8.5 per cent to 7.8 per cent. *J*

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

## RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1965, administrative reports.



Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,730 to 19,107. Delinquent items decreased from 1,685 to 1,481. The percentage of delinquent items decreased from 8.5 per cent to 7.8 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100, AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>9/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>	<u>12/31/64</u>
65	1,010	991	985	1,002
100	10,660	10,958	10,482	9,970
105	<u>10,325</u>	<u>10,396</u>	<u>10,311</u>	<u>10,099</u>
	21,995	22,345	21,778	21,071

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>9/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>	<u>12/31/64</u>
65	25	27	24	18
100	703	832	973	844
105	<u>583</u>	<u>622</u>	<u>688</u>	<u>619</u>
	1,311	1,481	1,685	1,481

CONTINUED - OVER

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100, AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
7/31/64	19,118	1,482	7.7%
8/31/64	19,456	1,852	9.5%
9/30/64	19,957	1,311	6.5%
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on December 31, 1964, in total matters in classifications 65, 100, and 105. These statistics show the progress during December.

CONTINUED - OVER

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/64	12/31/64	11/30/64	12/31/64
*Jackson	191	188	29.3%	21.8%
*Kansas City	82	65	7.3%	12.3%
*Los Angeles	1,755	1,535	12.7%	12.0%
*San Diego	169	209	8.2%	11.5%
*Charlotte	97	83	7.2%	10.8%
*Jacksonville	60	66	8.3%	10.6%
*Milwaukee	228	223	7.0%	10.3%
Baltimore	327	282	8.8%	9.9%
Richmond	90	83	3.3%	9.6%
New Orleans	84	84	7.1%	9.5%
Savannah	25	21	4.0%	9.5%
Boston	421	480	6.4%	9.4%
Philadelphia	722	720	8.7%	9.3%
San Francisco	1,380	1,343	9.5%	9.3%
Cleveland	491	508	8.9%	8.9%
New Haven	334	263	11.3%	9.7%
Chicago	1,358	1,289	7.5%	8.1%
Newark	842	768	10.5%	7.8%
New York	4,337	4,275	8.7%	7.8%
Washington Field	1,691	1,706	6.5%	7.7%
Atlanta	74	79	29.7%	7.6%
St. Louis	133	143	9.0%	7.0%
Knoxville	29	29	10.3%	6.9%
Indianapolis	213	206	11.7%	6.8%
Springfield	83	91	10.8%	6.6%
Oklahoma City	59	62	6.7%	6.5%
Dallas	94	95	4.2%	6.3%
Seattle	395	378	4.8%	6.3%
Cincinnati	195	168	6.1%	6.0%
Detroit	741	734	9.5%	6.0%
Denver	109	101	5.5%	5.9%
Phoenix	49	60	12.2%	5.0%
Minneapolis	283	271	8.1%	4.4%
Miami	476	422	3.7%	4.0%
Albany	204	202	6.3%	3.5%
Louisville	37	32	0%	3.1%

\*Letters being sent re delinquency.

CONTINUED - OVER



Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/64	12/31/64	11/30/64	12/31/64
San Juan	358	340	5.5%	2.9%
San Antonio	98	80	15.3%	2.5%
Tampa	202	184	2.9%	2.2%
Albuquerque	47	51	2.1%	2.0%
Buffalo	308	321	7.1%	1.9%
Honolulu	55	52	1.8%	1.9%
Omaha	59	56	1.6%	1.8%
Portland	94	110	6.3%	1.8%
Pittsburgh	280	245	6.4%	1.6%
Houston	64	74	7.8%	1.4%
Anchorage	23	17	0%	0%
Birmingham	33	35	15.1%	0%
Butte	36	36	0%	0%
El Paso	24	34	0%	0%
Las Vegas	56	46	0%	0%
Little Rock	15	14	0%	0%
Memphis	39	38	5.1%	0%
Mobile	11	20	0%	0%
Norfolk	41	39	7.3%	0%
Salt Lake City	29	51	0%	0%

#54

		Date 1/19/65
To: Director, FBI	From: (Suggester's name)	Division of Assignment Identification

1-23-65

**SUGGESTION**

1. That security flash notices be posted by means of a rubber stamp. (See samples of proposed stamp attached.)
2. That Office of Origin (O.O.) changes received on forms FD-128 and FD128a be handled by adding new O.O. below security flash already posted and Fingerprint Correspondence Section (FPCS) be instructed to send copies of record, when necessary because of current print or correspondence being acknowledged, to the latest O.O. listed. (See sample attached.)

X-23-65

Security Index - General

**Current practice or rule (include manual citation as well as facts)**

See attached page.

**Advantages of suggestion and annual savings (include basis for estimate)**

1. By using rubber stamp, typing time in posting and reading could be cut in half. There were 880 subjects added to the Security Index in 1964. Flash notices are submitted on all approved Security Index subjects and even though flashes are not posted unless fingerprints are located, flashes are placed in the majority of cases. Using a conservative figure of 600 flashes posted each year, the annual monetary savings would be \$100.50 figured on base salary of GS-4 and GS-5.
2. By adding new O.O. under old flash notice, typing and reading time in Posting would be reduced at least 75%. There are approximately 500 O.O. changes received each year. The annual monetary savings would be \$125.63 figured on GS-4 and GS-5 base salary.

**Disadvantages of suggestion**

None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss

Signature and Title of Suggester  
*Supervisory Clerk*

**Recommendations and comments of Division Head**

Please acknowledge and return for consideration by our Streamlining Committee.

1

59-2-1-1-22-65  
X-2-2-1-1-22-65**Current Practice**

1. Security flashes are typed to the wanted-flash notice card in the following manner:

Security Flash: John Doe, aka John Smith, John Dokes, Johnny Smithye (Ø #-----) Any information or inquiry received refer one copy of record to Subversive Control Section Domestic Intelligence Division and two copies to BFD City their file #----- inf rec 1-13-65 Bu file #-----

2. When O.O. change is received flash is blocked off and another flash notice posted showing the new O.O. Since O.O.'s change frequently, this results in a number of flashes being posted and then blocked off and a new flash posted. This also results in retyping the docket.

(See sample attached.)

*Handwritten: 1-22-65*  
**SECURITY FLASH:**

Any information or inquiry received  
refer one copy of record to  
Subversive Control Section  
Domestic Intelligence Division and  
two copies to BFD

File #  
Inf rec  
Aliases

Bu file #

**SAMPLE OF PROPOSED STAMP**

*ENC 1*

January 22, 1965

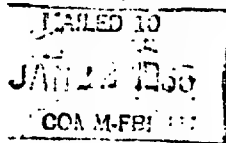
PERSONAL

Mrs.  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mrs.

Your suggestion has been received that certain information be posted by use of a rubber stamp and that procedures be amended regarding the method by which the office of origin is changed on a particular form. This proposal is being carefully evaluated and I will let you know if it is adopted.

The interest which prompted you to submit your idea to me is indeed appreciated.



Sincerely yours,  
J. Edgar Hoover

1 - Mr.

1 - Personnel file of Mrs.

(5) (Suggestion #599-65 dated 1/19/65)

NOTE: Suggests that security flash notices be posted by means of a rubber stamp (sample attached). Also, suggests that office of origin changes received on Forms FD-128 and FD-128a be handled by adding new office of origin below security flash already posted and that Fingerprint Correspondence Section be instructed to send copies of record, when necessary because of current print or correspondence being acknowledged, to the latest office of origin listed.

Referred to the Identification Division for views and recommendations.

JAN 22 4 04 PM '65  
REC'D-READING ROOM  
FBI

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: 1/19/65

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,370 persons represented in the Security Index as of January 15, 1965. Of the total, 7,792 or 75.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of January 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

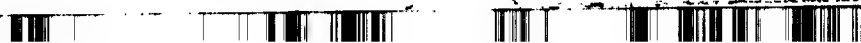
Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

ENCLOSURE



ENC 2

[illegible]

\* 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 8



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOP

TO :

DATE: January 22, 1965

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week 5 cards were added to the Security Index and 6 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 10,369.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

*list*  
**Memorandum ROUTE IN ENVELOPE**

*BA*  
TO : Mr. *[Signature]*

DATE: January 21, 1965

FROM : Mr. *[Signature]*

1 - SAC, Quantico  
*[Signature]*

SUBJECT: *[Signature]*  
SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

Enclosure  
100-358086

JHG:jed (3)

69 JAN 27 1965

*[Signature]*  
CONTINUED - OVER

REC-16

100-358086-3426

5 JAN 25 1965

EX-108

*[Signature]*

Memorandum to [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 12/16/64. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*1-2-65*  
*[Signature]*

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

*Memorandum**posted*

TO : DIRECTOR, FBI (

DATE: 1/21/65

FROM : *H* SAC, EL PASO ( ) (P\*)

SUBJECT: RESERVE INDEX

Re Bureau letter to Albany and all offices 1/21/64  
and SAC Letter #64-53, 11/3/64.

*P* The review of Section B of the Reserve Index in  
the El Paso Office has been completed as directed in  
referenced Bureau letter.

This review indicated that none of the RI-B  
subjects in El Paso offered any potential for development  
as potential witnesses, sources or informants and none  
required further action under the Security Index Program.

The Reserve Index, Section B, will be reviewed  
every two years on a continuing basis as instructed in  
SAC Letter 64-53, 11/3/64.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

*Memorandum**posted*

TO : DIRECTOR, FBI ( ) DATE: 1/22/65

FROM : SAC, BUFFALO ( ) (P)

---

SUBJECT: RESERVE INDEX

ReBulet to Albany, dated 1/21/64.

9 This is to advise that a review has been made of all Reserve Index B subjects in the Buffalo Office and where necessary pertinent action was taken in connection with these cases. During the review of these cases, the possibility for the development of potential witnesses, sources and informants was considered but none were developed. It is noted that all of these subjects have previously been explored in this regard in previous years.

Reference is also made to SAC letter 64-53 Section F, dated 11/3/64, wherein there are contained instructions that Reserve Index B cases should be reviewed every two years on a continuing basis beginning in January, 1965. J

1 This is to advise that necessary administrative procedures are being utilized to comply with Bureau instructions.



list

Assistant Attorney General

January 22, 1965

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure  
100-353086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

*1/25/65  
Personally delivered to Mrs. [redacted]  
[redacted] 3266 [redacted]  
[redacted] is date [redacted]*

JHG:jed

GROUP 1

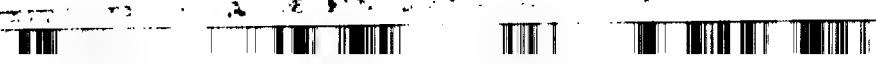
TELETYPE UNIT ☐

*2/2/65  
The [redacted] and  
of this [redacted] were  
obtained this date from  
Mrs. [redacted] and personally  
3266 destroyed [redacted]*

FC-66 100-353086-340

21 JAN 25 1965

*[Handwritten signatures and initials]*



1-19-65  
Xerox 2 from

#57

To: Director, FBI		From: (Suggester's name) SA	Date 1/12/65
		Division of Assignment Domestic Intelligence Div.	
SUGGESTION To require "Alien" appear as part of character of case in cover letter and cover page (FD 263) in correspondence pertaining to Chinese and Cuban aliens on the Security Index (SI).			
SECURITY INDEX - GEN'L			
Current practice or rule (Include manual citation as well as facts) Current instructions have no requirement for the above.			
Advantages of suggestion and annual savings (Include basis for estimate) Reports and letterhead memoranda on Chinese and Cuban aliens on the SI in addition to dissemination to pertinent Agencies must be disseminated to INS at the SOG since that Agency is charged with responsibility of apprehension in time of a national emergency. With the absence of "alien" in the character of the case it is now necessary to review the file or volumes of the file to determine if the subject is still considered as such. If the field were required to place "alien" as indicated above, the SOG reviewer could readily determine this factor and the field would have done a current check.			
Disadvantages of suggestion None apparent.			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss Signature and Title of Suggester Special Agent			
Recommendations and comments of Division Head I concur in comments of Streamlining Committee			

ADDENDUM - COMMENTS OF DOMESTIC INTELLIGENCE DIVISION STREAMLINING  
COMMITTEE - 1/15/65

By way of background, in connection with the Department's Emergency Detention Program special arrangements between the Bureau, the Department and the Immigration and Naturalization Service (INS), have been developed for the apprehension of pro-Chinese and pro-Cuban aliens whose names are on the Security Index by INS under deportation warrants issued by the Department and pre-positioned in the appropriate INS field office. There are presently 279 pro-Cuban and pro-Chinese Security Index subjects of which 105 are aliens requiring dissemination of reports to INS and the Department at headquarters level as well as INS in the field. At the request of the Department and INS, AAG and INS headquarters are also promptly advised of changes of residence and employment concerning these aliens by form FD-366. This was the subject of SAC letter 64-41 and a Manual change. Dissemination concerning other aliens is made only at the field level.

This suggestion would require that the field include the word "alien" in the character of Security Index cases involving pro-Cuban and pro-Chinese aliens. This would be a "flag" and "ready reference" for the field agent, field supervisor and Bureau supervisor and would facilitate the expeditious handling and dissemination of pertinent data. It would also insure that a current check is maintained with regard to subject's citizenship status which is of prime importance in these cases. It would also eliminate much unnecessary correspondence between Bureau and field in this regard. In many instances Bureau files concerning these subjects have multiple volumes and it is necessary to review all volumes in order to ascertain citizenship status. This would be a continuing current check and would insure appropriate handling in accordance with the above.

ACTION:

It is recommended that this suggestion be adopted.



3430  
January 21, 1965

PERSONAL

REC-117  
Federal Bureau of Investigation  
Washington, D. C.

3430  
JAN 27 11 20 AM '65  
REC'D-READING ROOM  
FBI

Dear Mr. :

I have received your suggestion that a particular word be used as part of the character of a case on the cover letter and cover page in certain correspondence. After careful consideration, it has been decided this proposal should not be adopted because of disadvantages involved and the fact that this would be an exception to our report writing rules.

Although your idea was not adopted in this instance, the interest you displayed in submitting it is indeed appreciated.

Sincerely yours,  
J. Edgar Hoover

1 - Mr.

1 - Personnel file of SA

(5) (Suggestion #582-65 dated 1/12/65)

NOTE: Suggests requirement be made that word "Alien" appear as part of character of case in cover letter and cover page in correspondence pertaining to Chinese and Cuban aliens on the Security Index (SI).

Domestic Intelligence Division recommended adoption. It advised in connection with Department's Emergency Detention Program special arrangements between Bureau, the Department, and Immigration and Naturalization Service (INS), have been made for apprehension of

SEE PAGE TWO *2.5*

NOTE CONTINUED

pro-Chinese and pro-Cuban aliens whose names are on SI by INS under deportation warrants issued by Department and pre-positioned in appropriate INS field office. There are 279 pro-Cuban and pro-Chinese SI subjects of which 105 are aliens requiring dissemination of reports to INS and the Department at headquarters level as well as INS in field. At request of Department and INS, AAG and INS headquarters are also promptly advised of changes of residence and employment concerning these aliens by Form FD-366. Proposed procedure for use of word "Alien" in character of SI cases would be a "flag" and "ready reference" for field agent, field supervisor and Bureau supervisor and would facilitate expeditious handling and dissemination of pertinent data. It would insure that a current check is maintained with regard to subject's citizenship status which is of prime importance in these cases. In many instances, Bureau files concerning these subjects have multiple volumes and it is necessary to review all volumes in order to ascertain citizenship status.

Training and Inspection Divisions oppose adoption. This would be a definite exception to our report writing rules. There would be too much danger in this "flag" being relied upon as a "crutch" to avoid the necessity for a thorough, current file review. Furthermore, it would tend to set an undesirable precedent in departures from report writing uniformity and would probably invite numerous comparable proposals from other desks for "flags" as an aid in their work. In addition, this information is included on the SI index card maintained in the Domestic Intelligence Division and a call to this desk can easily verify fact individual is an alien and under this program.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: January 21, 1965

FROM :

SUBJECT: *O* SECURITY INDEX - *General*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplat.

Mr.  
Assistant Attorney General.

Director, FBI

1 - Mr.  
1 - Mr.  
1 - Mr.

UNRECORDED

January 26, 1965

**CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA**

Reference is made to this Bureau's letter of December 24, 1964, in the captioned matter.

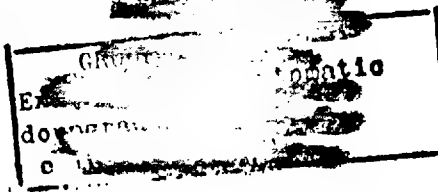
Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2

**NOTE:**

Classified "Top Secret" as information set forth pertains to the arranging and issuance of warrants in connection with the Emergency Detention Program. Additional names will be furnished to the Assistant Attorney General as they are processed.



## ROUTE IN ENVELOPE

11/22/65

BA  
57

LIAISON WITH PASSPORT OFFICE  
DEPARTMENT OF STATE

We make available to Mr. \_\_\_\_\_, General  
Counsel of the Passport Office, Department of State, a list of  
our top functionaries and key figures on a quarterly basis for  
his utilization in the issuance of passports. The last list  
furnished Mr. \_\_\_\_\_ was as of October 15, 1964.

ACTION:

1) There is enclosed a list of top functionaries and  
key figures prepared as of January 15, 1965. This list should be  
furnished Mr. \_\_\_\_\_ by liaison with the understanding that it is  
to be held in the strictest confidence by him at all times in his  
office safe and is to serve only as an alert list upon which State  
can take no action but must contact us for reports.

2) The list furnished Mr. \_\_\_\_\_  
should be retrieved and destroyed.

October 28, 1964,

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: January 29, 1965

FROM :

SUBJECT:

SECURITY INDEX - *genk*

*plw* During the past week 15 cards were added to the Security Index and 53 cards were cancelled, a net decrease of 38 cards.

The Security Index count as of today is 10,331.

## ACTION:

None. This is for your information.



Director, Federal Bureau of Investigation

ONRECORDED  
January 18 1965

TOP SECRET

Assistant Attorney General  
Internal Security Division

Cuban Emergency Plans  
Internal Security - Cuba

This is to advise you that the Immigration and Naturalization Service has been requested to pre-position the necessary documents calling for the apprehension of the following named individuals when so instructed by the Attorney General:

Cards UTD  
Cards Sent CG

The pre-positioned warrants of arrest and order to show cause with respect to the following individuals have been cancelled inasmuch as they are no longer in the United States:

Security Index card cancelled

The following individuals departed from the United States for Cuba prior to processing the necessary documents, consequently no documents were pre-positioned in these cases:

Security Index card cancelled

100-358086-  
NOT RECORDED  
191 FEB 1965

This document consists of 1 page

No. 2 of 4 copies.



UNRECORDED

SAC, New York

1-29-65

Director, FBI (

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS  
IS - CUBA

By letter dated 1-18-65 classified "Top Secret," Department advised that INS had been requested to pre-position the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

Cards UTD  
Cards Sent 00

Under appropriate cover you will be furnished amended Security Index cards on the above-mentioned subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to pre-position the necessary documents, you will be advised.

The prepositioned warrants of arrest and orders to show cause with respect to the following individuals have been canceled inasmuch as they are no longer in the U.S.:



UNRECORDED  
1-29-65

Letter to SAC, New York  
RE: CUBAN EMERGENCY PLANS

The following individuals departed from the United States for Cuba prior to processing the necessary documents, consequently no documents were pre-positioned in these cases:

Security Index cards cancelled

Bufiles reveal separate correspondence concerning individuals referred to above as having returned to Cuba. New York should immediately review its files concerning these individuals to insure that appropriate action has or is being taken to remove these individuals from the Security Index in accordance with established procedures.

UNRECORDED

Mr.  
Assistant Attorney General  
Director, FBI

February 3, 1965

Security Index card cancelled

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

The name of \_\_\_\_\_, FBI file number \_\_\_\_\_, was approved for inclusion on the Security Index by Departmental letter dated July 29, 1964. The name of \_\_\_\_\_, FBI file number \_\_\_\_\_, was approved for inclusion on the Security Index by Departmental letter dated January 9, 1964.

You have been furnished a copy of a memorandum dated January 13, 1965, at New York City, which indicates that the above-named individuals departed the United States on December 1, 1964, for Montreal, Canada, where they boarded the Cuban ship "Lidia Doco" which departed for Cuba on December 6, 1964. Since they are both aliens and since there is no information indicating they plan to return to the United States, their Security Index cards are being cancelled.

It is noted the pre-positioned warrants of arrest and orders to show cause with respect to the above-named individuals have previously been cancelled by the Department.

4 - New York

NOTE FOR SAC NEW YORK:

Reurlet 1/14/65 concerning \_\_\_\_\_ and \_\_\_\_\_  
The Security Index cards concerning them have been cancelled at the Bureau and the same action should be taken by your office.

1 - Mr.  
1 - Mr.  
1 - Mr.

UNRECORDED  
February 3, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent dated January 13, 1965, at New York, New York, and other previous communications which have been furnished to the Records Administration Office of the Department all captioned " , Internal Security - Cuba."

The name , FBI file number was approved for inclusion in the Security Index by Departmental letter dated November 21, 1962, based upon his past pro-Castro sympathies and activities. On December 4, 1962, the Department also advised that the Immigration and Naturalization Service had been requested to pre-position the necessary documents calling for the apprehension of the subject.

Continued investigation has developed information indicating that , a Cuban alien, no longer appears to be sympathetic to or active in behalf of the present Cuban Government of Fidel Castro. Further, upon interview by Agents of this Bureau on November 10, 1964, and January 6, 1965, expressed a cooperative attitude stating he welcomed the opportunity to explain his position concerning Cuba. He admitted his past known activities; however, denied past or present membership in any subversive organization. He admitted being in favor of Castro when he first came to power in Cuba but stated he now looks on Castro as a traitor to the Cuban Revolution. stated he is opposed to communism in any way and would do anything to defend the United States.

It is noted that during a previous interview by an Immigration and Naturalization Service investigator reportedly indicated he believed if a government was in control of a country and that the people did not believe in that type of government, the government should be overthrown by force. Further, if a man was in a government position and the people did not want to back that government, he believed in killing the official if it was necessary to overthrow the government.

EX-100  
dox  
100

SEE NOTE FOR  
SAC NY PG 2

SEE NOTE ON PAGE TWO.

Mr.  
Assistant Attorney General

In this regard during the interview of \_\_\_\_\_ by Special Agents of this Bureau on January 6, 1965, \_\_\_\_\_ stated he was thinking of and referring only to Cuba and the Castro government at the time he was questioned as above and definitely did not apply such statements or theories to the United States or any other democracy.

In view of the above, it is requested that the investigation of \_\_\_\_\_ be reviewed by the Department to determine whether he should be deleted from the Security Index.

NOTE FOR SAC NEW YORK:

ReNYlet 1/13/65 concerning \_\_\_\_\_ . Pending receipt of reply from the Department, \_\_\_\_\_ should be continued on the Security Index. You will be appropriately advised of the Department's decision in this matter.

NOTE:

Letter classified "Secret" as it makes reference to the Security Index, component parts of which have been so classified by the Department. \_\_\_\_\_ is a Cuban alien included in the Special Cuban Section of the Security Index and Department has approved his retention therein.

UNRECORDED

February 4, 1965

Mr.  
Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

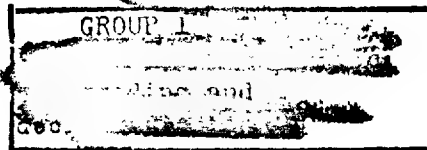
Reference is made to the report of Special Agent  
dated November 14, 1962, at Miami, Florida,  
captioned , Internal Security - Cuba;  
Registration Act - Cuba, as well as other previous communications  
which have been furnished to the Records Administration Office  
of the Department concerning .

The name , FBI File  
was approved for inclusion in the Security Index by  
Departmental letter dated December 19, 1962, based upon her  
past pro-Castro sympathies and activities.

Continued investigation has developed information  
indicating that , a Cuban alien, no  
longer appears to be sympathetic to or active in behalf of  
the present Cuban Government of Fidel Castro. Upon interview  
by Agents of this Bureau on January 7, 1965,  
advised that she no longer supported the Castro regime  
because of Castro's admission that he was a Marxist.

In view of the above, it is requested that the  
investigation of be reviewed by the  
Department to determine whether she should be deleted from  
the Security Index.

SEE NOTE SAC, MIAMI PAGE TWO  
SEE NOTE PAGE TWO



2-4-65

Mr.  
Assistant Attorney General  
CUBAN EMERGENCY PLANS

NOTE FOR SAC, MIAMI:

Re: Let 1/27/65 concerning  
Pending receipt of reply from the Department,  
should be continued on the Security Index.  
You will be appropriately advised of the Department's  
decision in this matter.

NOTE:

Letter classified "Secret" as it makes reference  
to the Security Index, component parts of which have been  
so classified by the Department.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOP

TO :

DATE: February 5, 1965

FROM :

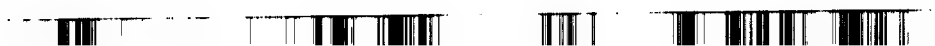
SUBJECT: SECURITY INDEX - *Card*

During the past week 24 cards were added to the Security Index and 23 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 10,332.

ACTION:

None. This is for your information.



UNRECORDED

#67

To: Director, FBI		From: (Suggester's name)	Date 1/29/65
		Division of Assignment Boston, Massachusetts	
<p><b>SUGGESTION</b></p> <p>In connection with the Bureau's "TROPUS" Program, wherein all field offices prepared LHMs for dissemination to Secret Service in all SI cases, it is suggested that when an FD-128 is sent to another field division after the residence of the SI subject has been verified, copies of the original LHM be forwarded to the new OO along with the other pertinent serials.</p> <p style="text-align: center;"><i>SECURITY INDEX - 70N1</i></p>			
<p><b>Current practice or rule (include manual citation as well as facts)</b></p> <p>No current rule known in regard to these LHMs.</p>			
<p><b>Advantages of suggestion and annual savings (include basis for estimate)</b></p> <p>If the LHMs are forwarded along with other pertinent serials to the new OO, it will save Agent, steno and clerical time in both the new and old Offices of Origin since the new OO must advise the local Secret Service office of the identity of all SI subjects within the division. If these LHMs have not been forwarded with pertinent serials (FD-128), the old OO has to be directed to furnish the original LHM prepared, thereby creating unnecessary correspondence.</p>			
<p><b>Disadvantages of suggestion</b></p> <p>None</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss _____</p> <p style="text-align: right;">Signature and Title of Suggester</p>			
<p><b>Recommendations and comments of Division Head</b></p> <p>I concur with the above.</p>			





UNRECORDED

February 8, 1965

PERSONAL

RECEIVED  
FEB 8 1965  
FBI  
COMM-FBI

Federal Bureau of Investigation  
Boston, Massachusetts

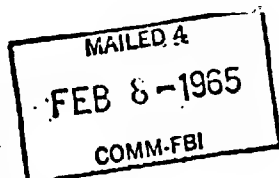
Dear Mr.

I have received your suggestion that all pertinent material be forwarded to a new office of origin in cases involving certain subjects when they change their residence. It is believed that our present regulations make adequate provision for notification of the agency in question; therefore, the procedure you proposed is unnecessary.

The interest you displayed in submitting your idea is indeed appreciated.

Sincerely yours,

J. Edgar Hoover



- 2 - Boston
- 1 - Field personnel file
- 1 - Suggestion file

Your attention is called to the Manual of Instructions, Section 87, page 81a, where this matter is discussed. The "unnecessary"

correspondence referred to by SA is not required under our present rules regarding this program. You will note, that when one of these subjects changes his residence, the old office of origin is to furnish Secret Service locally with the subject's new residence and business address and advise the Bureau that such has been done by the submission of two copies of the letterhead memorandum disseminated locally. The new office of origin need take no action regarding dissemination to Secret Service until such time as further changes occur with respect to the subject's status.

**NOTE:** Suggests in connection with the Bureau's TROPUS Program, wherein all field offices prepared letterhead memoranda for dissemination to Secret Service in all Security Index cases, that when an FD-128 (Letter Changing Office of Origin in Security Cases) is sent to another field division after residence of the SI subject has been verified, copies of the original letterhead memoranda be forwarded to the new office of origin along with the other pertinent serials.

This matter is covered in Manual of Instructions as pointed out to the SAC, Boston. No further action is necessary.

UNITED STATES GOVERNMENT

## Memorandum

DATE: 2/12/65

TO :

FROM :

✓  
ROUTE IN ENVELOPE

SUBJECT:

SECURITY INDEX - *General*

The following is a report on the status of the Security Index since the last count was furnished 1/15/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
January 18-22	5	6	-1
January 25-29	15	53	-38
February 1-5	24	23	+1
February 8-12	<u>19</u>	<u>14</u>	<u>+5</u>
Total	63	96	-33

During the abovementioned period of time, there was a net decrease of 33 cards in the Security Index.

For your information, during the preceding eight-week period, 120 cards were added to the Security Index and 140 cards were canceled, resulting in a net decrease of 20 cards.

The Security Index count as of today is 10,337.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: February 10, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSGENSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1965, is set forth below.

In January there was a decrease in pending active matters in the entire field in the security classifications from 19,107 to 18,404. Delinquent matters increased from 1,481 to 1,705. The percentage of delinquent matters increased from 7.8 per cent to 9.3 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1965, administrative reports.

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1965, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,107 to 18,404. Delinquent items increased from 1,481 to 1,705. The percentage of delinquent items increased from 7.8 per cent to 9.3 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>10/31/64</u>	<u>11/30/64</u>	<u>12/31/64</u>	<u>1/31/65</u>
65	991	985	1,002	1,016
100	10,958	10,482	9,970	9,692
105	<u>10,396</u>	<u>10,311</u>	<u>10,099</u>	<u>9,830</u>
	22,345	21,778	21,071	20,538

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>10/31/64</u>	<u>11/30/64</u>	<u>12/31/64</u>	<u>1/31/65</u>
65	27	24	18	28
100	832	973	844	943
105	<u>622</u>	<u>688</u>	<u>619</u>	<u>734</u>
	1,481	1,685	1,481	1,705

CONTINUED - OVER  
- 2 -

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 and 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
8/31/64	19,456	1,852	9.5%
9/30/64	19,957	1,311	6.5%
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1965, in total active matters in classifications 65, 100 and 105. These statistics show the progress during January.

CONTINUED - OVER  
- 3 -

Memorandum for Mr.  
 RE: DELINQUENCY IN SECURITY:INVESTIGATIONS  
 100-358036

Office	Active Matters		Percentage Delinquent	
	12/31/64	1/5/65	12/31/64	1/5/65
*Jackson	188	172	21.8%	51.2%
*Los Angeles	1,535	1,525	12.0%	18.1%
*Cleveland	508	340	8.9%	16.2%
*New Haven	263	275	8.7%	11.6%
*Newark	768	713	7.8%	11.1%
*Cincinnati	168	134	6.0%	10.4%
*New York	4,275	3,981	7.8%	10.2%
San Diego	209	194	11.5%	9.8%
Philadelphia	720	643	9.3%	9.6%
Albany	202	190	3.5%	9.5%
Detroit	734	688	6.0%	9.4%
San Francisco	1,343	1,341	9.3%	9.2%
Chicago	1,289	1,285	8.1%	8.8%
Baltimore	282	281	9.9%	8.5%
Miami	422	459	4.0%	8.5%
Minneapolis	271	241	4.4%	7.5%
Buffalo	321	303	1.9%	7.3%
Indianapolis	206	222	6.8%	7.2%
Kansas City	65	70	12.3%	7.1%
Oklahoma City	62	57	6.5%	7.0%
Boston	480	489	9.4%	6.7%
Birmingham	35	32	0.0%	6.3%
Washington Field	1,706	1,622	7.7%	6.0%
New Orleans	84	85	9.5%	5.9%
Jacksonville	66	75	10.6%	5.3%
Little Rock	14	19	0.0%	5.3%
Phoenix	60	57	5.0%	5.3%
Pittsburgh	245	238	1.6%	5.0%
Portland	110	103	1.8%	4.9%
St. Louis	143	153	7.0%	4.6%
Springfield	91	120	6.6%	4.2%
Tampa	184	213	2.2%	4.1%
Atlanta	79	81	7.6%	3.7%

CONTINUED - OVER

Memorandum for Mr. [REDACTED]  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
100-358086

5



1 - Mr.  
1 - Mr.

UNRECORDED  
February 11, 1965

Mr.  
Assistant Attorney General  
Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of December 23, 1964, in the captioned matter.

By referenced letter you were advised that [redacted], FBI File Number [redacted], was added to the Security Index as a Cuban alien. The information was brought to your attention since you may desire to arrange for a warrant to be issued for him by the Immigration and Naturalization Service (INS) in order that it could be served on him in the event of a national emergency involving the United States and Cuba.

You have been furnished a copy of a report dated January 23, 1965, at New York City which indicates that [redacted] departed Canada for Cuba on November 23, 1964. Since he is an alien and since there is no information indicating that he plans to return to the U.S., his Security Index card is being cancelled.

2 - New York ( )  
NOTE FOR SAC, NEW YORK:

[redacted] is the subject of your file. His Security Index cards have been cancelled at the Bureau, and you should take similar action with the cards in your possession.

NOTE: [redacted] placed on Security Index (SI) 11-30-64.

NOTE CONTINUED  
PAGE TWO



UNRECORDED  
2-11-65

Letter to Mr.  
RE: CUBAN EMERGENCY PLANS

NOTE CONTINUED:

Department has not yet approved for SI; however, re advised Department that he was included in SI as Cuban alien. To date, Department has not advised whether pre-positioned papers on subject have been prepared.

Classified "Secret" as it makes reference to the SI, component parts of which have been so classified by Department.

February 11, 1935

Assistant Attorney General

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

The name of \_\_\_\_\_, FBI  
File Number \_\_\_\_\_, was approved for inclusion on the  
Security Index (SI) by Departmental letter dated November 18, 1934

You have been furnished a copy of a memorandum  
dated January 27, 1935, at New York City, which indicates that  
\_\_\_\_\_ departed Canada for Cuba on January 8, 1935. Since he  
is an alien and since there is no information indicating that  
he plans to return to the United States, his Security Index  
card is being cancelled.

2 - New York  
2 - Legat Ottawa

NOTE FOR LEGAT, OTTAWA, AND SAC NEW YORK:

Legat, Ottawa, refer to New York letter to Director,  
12-31-34. Since New York Office verified subject's departure  
for Cuba, Legat, Ottawa, discontinue.

New York refer to your file  
The Security Index cards maintained on \_\_\_\_\_ at the Bureau  
have been cancelled and you should likewise take similar action  
with the cards in your possession.

SEE NOTE  
PAGE TWO

GROUP 1

Letter to Mr.  
RE: CUBAN EMERGENCY PLANS

UNRECORDED

2-11-65

NOTE:

placed on SI 9-23-64 based on CP membership and pro-Castro activities. Department by letter 1-13-65, advised that pre-positioned papers on subject were cancelled since he is no longer in the U.S.

Letter classified "Secret" as it makes reference to the SI, component parts of which have been so classified by the Department.

3436

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: 2/18/65

FROM :

SUBJECT:

*Wf*  
SECURITY INDEX CARD STATISTICS

There are 10,337 persons represented in the Security Index as of February 15, 1965. Of the total, 7,738 or 74.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of February 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE /

3436

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS  
AS OF FEBRUARY 15, 1965

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF FEBRUARY 15, 1965																																							
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE		(8) SPECIAL SECTION										
OFFICE	TOTAL	COM	ISL	JPG	NOI	MHI	HIS	PRN	PPA	RUS	ASC	SNP	CUB	YUG	CZE	POL	PLH	DC	KP	SF	MALE	FEMALE	NR	NA	AL	UM	WHITE	NEGRO	CHIN	OTHER	AEP	FOR	GOV	UNE	VUG	CU			
ALBUQUERQUE	56	56									1	1	1					20	4		32	24	51	4	1	56													
ALBUQUERQUE	9	9																2	1		7	2	8	1	1	9													
ALBUQUERQUE	12	12	6		5			1										2	5		9	5	12			6	6												
ALBUQUERQUE	95	95	59		28		2	1					3	1				25	6		64	51	76	18	1	64	51												
ALBUQUERQUE	3	3	1		2													47	15		2	1	3			178	12												
ALBUQUERQUE	190	190	136	1	1	10			2	1	1	31	2				2	57	7		122	60	168	19	3	178	12												
ALBUQUERQUE	110	110	61		17		20						3	1			16	17	7		75	43	108	9	1	69	29												
ALBUQUERQUE	35	35	33		3		5											7	3		26	9	52	3		35													
ALBUQUERQUE	16	16	6															1			12	4	15		1	9	4												
ALBUQUERQUE	799	799	669	1	1	55	11	12	8	1	6	46	8					124	22		504	294	645	137	14	557	211												
ALBUQUERQUE	56	56	22		10								3	1				19			45	11	56			25	31												
ALBUQUERQUE	178	178	154		12		6		1			22	2					58	6		107	71	152	23	2	135	45												
ALBUQUERQUE	23	23	14		3		2						1					11	1		21	2	22		1	16	2												
ALBUQUERQUE	51	51	31		1								16	2				21	3		11	18	44	4	2	40	5												
ALBUQUERQUE	367	367	228		23	63		6		9		9	28	1				70	21		255	112	302	57	8	244	117		2										
ALBUQUERQUE	2	2	2															1			1	1	1			2													
ALBUQUERQUE	18	18	18															12	6		15	5	18			15	5		1	6									
ALBUQUERQUE	14	14	12		3													5	1		12	4	15			15	5												
ALBUQUERQUE	61	61	63		1	12		2					3					9	1		42	19	50		11	45	10												
ALBUQUERQUE	2	2	1		1													2			2		1			1	1												
ALBUQUERQUE	11	11	5		3													10			10		10			15	5												
ALBUQUERQUE	20	20	7		4													3			17	3	20			15	5												
ALBUQUERQUE	1	1	4															2			2		3		1	4													
ALBUQUERQUE	2	2	2															2			2		3		1	4													
ALBUQUERQUE	1,546	1,546	1,338		12	51		10					131	14				223	69		816	728	1,096	400	48	1,414	114		2	10									
ALBUQUERQUE	6	6	2															1			1		7			6													
ALBUQUERQUE	7	7	59		3													13			49	18	20	35	12	65	4												
ALBUQUERQUE	126	126	79		2	3							2	19	1			26	10		47	19	95	10	1	100	6												
ALBUQUERQUE	237	237	179				2						56					38	12		145	92	215	21	1	254	3												
ALBUQUERQUE	1	1	1															75	11		263	115	298	61	19	284	93		1										
ALBUQUERQUE	378	378	271		1	66		4				2	1	22	13			10	7		27	46	99	19	1	94	27												
ALBUQUERQUE	121	121	78			18		2					15	3				5			16	5	21			2	19												
ALBUQUERQUE	2,911	2,911	2,258	10	6	40	5	66	110			39	6	182	99		2	40			1,762	1,169	2,039	761	111	2,575	109		24	3									
ALBUQUERQUE	17	17	1		14													1			15	2	16			1	14												
ALBUQUERQUE	6	6	4															5			4	1	6			6													
ALBUQUERQUE	7	7	6															10			223	159	298	56	7	244	72												
ALBUQUERQUE	362	362	241		2	2	29		5	1			27	8				10	7		25	13	30			32	5												
ALBUQUERQUE	30	30	34			2							1					11	5		34	16	59	7	4	57	12		1										
ALBUQUERQUE	50	50	60		1	4		1	1				2					9	5		56	31	80	6	1	15	2												
ALBUQUERQUE	47	47	62		1	13												3			17	4	21		1	10	13												
ALBUQUERQUE	25	25	7															2			12		21			15	2												
ALBUQUERQUE	46	46	51			10												18	5		45	21	65		1	41	23												
ALBUQUERQUE	21	21	21															4	4		14	7	21			21													
ALBUQUERQUE	10	10	7															4			4		9		1	7	5												
ALBUQUERQUE	65	65	40										12					9	4		45	20	56	7	2	51	13												
ALBUQUERQUE	1,098	1,098	916		1	17		5				4	3	123	8		11	227	64		632	456	915	147	24	970	74		18	13									
ALBUQUERQUE	455	455	39															44	12		382	55	425		6	401	34												
ALBUQUERQUE	6	6	1															44	45		178	141	294	17	8	297	20		1	1									
ALBUQUERQUE	319	319	273		1								37					44			11	6	16			15	2												
ALBUQUERQUE	17	17	13															4	3		14	14	34	12	2	27	19												
ALBUQUERQUE	48	48	5			17												4																					
ALBUQUERQUE	131	131	98		23		2						3	1				21	7		44	47	102	24	5	104	27												

TOTAL 10,537 9,738 17 50 574 5 170 524 22 78 10 797 225 2 2 103 1,071 482 27 6,425 5,912 8,131 1,909 289 8 8,794 1,457 51 55 18 18 1 1 2

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND SF ARE INCLUDED IN DC COLUMN.

3437

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 2/19/65

FROM : *[Signature]*

SUBJECT: *O* SECURITY INDEX - *General*

During the past week 20 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 10,335.

ACTION:

None. This is for your information.



February 23, 1965

Assistant Attorney General

Director, FBI

1 - Mr. Sullivan

1 - Mr. Glascock

SECURITY INDEX LIST - *gen*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs  
Cubans

Tolson

Holmes  
GandyOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 23, 1965

FROM :

1 - SAC, Quantico

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

Enclosure

6 100-358086  
JHG/mea (3) 255

CONTINUED - OVER

REC-33

100-358086

3 FEB 26 1965

5 JHG

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 1/21/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFA✓

Handled by Quantico  
2-25-65 RS  
S

United States Government  
MEMORANDUM

UNRECORDED

Date: February 10, 1965

To: Director  
Federal Bureau of Investigation

From: Assistant Attorney General  
Internal Security Division

Subject: INDEX REVIEW

Re: [REDACTED]

FBI No. [REDACTED]

Reports of investigation have been reviewed as requested

by you on February 3, 1965.

It has been determined that indexing of this case for future review should be

☐ continued

☒ discontinued

Commentary: Cuban Alien

100-358086-  
NOT RECORDED  
184 FEB 24 1965

cc: FBI  
LSD-SO  
Dept. 146-012-13-2



File in  
100-358086-  
2/19/65

Security index card cancelled

SAC, New York

2/17/63

Director, FBI

Security Index

IS - CUBA

Reference is made to Bulet to the Department dated 2/2/65 captioned "Cuban Emergency Plans - Internal Security - Cuba."

By letter dated February 10, 1965, the Department advised that this case has been reviewed and that a determination was made to delete the subject's name from the Security Index.

The Security Index cards maintained for the subject at the Bureau have been cancelled, and you should likewise cancel the Security Index cards maintained on the subject in your office.

1 -  
① -  
1 -

(Emergency Detention Program)  
(Security Index) - *check*  
(Cuban Emergency Plans)

NOTE:

Subject was approved for inclusion in Security Index 11/21/62 based on pro-Castro sympathies and activities. On 12/4/62 the Department advised that INS had been requested to pre-position the necessary documents calling for the apprehension of the subject. His activities have ceased and upon interview, he expressed a cooperative attitude.

3440

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOP.

TO :

DATE: 2/26/65

FROM :

SUBJECT:

SECURITY INDEX - *General*

During the past week 14 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 10,329.

ACTION:

None. This is for your information.

3441

FD-36 (Rev. 10-29-63)

FBI

Date: 2/24/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority)

TO : DIRECTOR, FBI (

FROM : SAC, LOUISVILLE (

SUBJECT. RESERVE INDEX

ReBuairtel 2/18/65, and Bulet to Albany, 1/21/64.

Review and bringing up to date of Section B of the Reserve Index of this office is completed.

A tickler has been set for future reviews of the Reserve Index.

Inasmuch as the one case remaining in Section B of the Index was completed in February, 1965, this project will not be instituted again until January of 1967.

SECURITY INDEX

UNRECORDED

3/1/65

SAC, New York

Director, FBI

IS - CUBA  
NY file  
Bufile

IS - CUBA  
NY file  
Bufile

The Department on February 23, 1965, advised that according to INS subjects, accompanied by their U.S. citizen child, departed from Halifax, Nova Scotia, at 8 p.m., 2/15/65 direct to Cuba aboard the SS. "Bahia de Mantanzas."

New York verify and thereafter submit recommendations to delete subjects' names from the Security Index in accordance with established procedures.

(Emergency Detention Program)  
(Security Index) GENH

NOTE: Subjects, both aliens, are included on the Security Index (Cuban Special Section). Information from Department orally furnished SA by Departmental Attorney



March 2, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning FBI file number

is a Cuban alien and he has been added to the Security Index. He currently resides at Street, Brooklyn, New York, and is employed as a mechanic by the Knickerbocker Toy Company, 401 Butler Street, Brooklyn.

You may desire to arrange for a warrant to be issued for by the Immigration and Naturalization Service (INS) in order that it might be served on him in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of warrant calling for the apprehension of

(Security Index) - 2 m  
(Emergency Detention Program)

NOTE: Classified "Top Secret" as information pertains to arranging and issuance of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.



UNRECORDED

March 3, 1965

Assistant Attorney General

1 -

Director, FBI

1 -

1 -

**CHINESE EMERGENCY PLANS  
INTERNAL SECURITY - CHINA**

Reference is made to this Bureau's letter of February 2, 1965, in the captioned matter.

The following Chinese alien has been added to the Security Index:

Reports covering the activities of this individual, the latest of which was dated November 30, 1964, have been furnished to the Records Administration Office of the Department, and to the Immigration and Naturalization Service. You may desire to arrange for a warrant to be issued for the above-mentioned individual by the Immigration and Naturalization Service in order that this warrant might be served on the aforementioned individual in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.

(Emergency Detention Program)

(Security Index) General



UNRECORDED  
3-3-65

Mr.  
Assistant Attorney General

NOTE:

Classified "Top Secret" as information set forth  
pertains to the arranging and issuing of warrants in connection  
with the Department's Emergency Detention Program. Additional  
names will be furnished Assistant Attorney General as  
they are processed.

March 4, 1965

Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Security Index card cancelled

By letters dated December 2, 1964, and  
January 26, 1965, you were advised that  
, FBI file , and

, FBI file , were added to the  
Security Index (SI) and that you might desire to arrange  
for warrants to be issued for them by Immigration and  
Naturalization Service (INS).

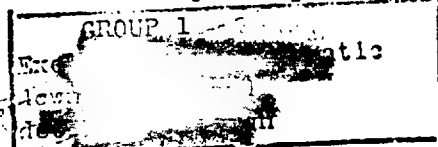
The name of was approved  
for inclusion on the SI by Departmental letter January 4,  
1965. To date, Departmental approval has not been received  
concerning

You have been previously furnished information  
indicating that and departed Canada for Cuba  
on February 15, 1965. Since they are aliens and since  
there is no information indicating they plan to return to  
the United States, the SI cards maintained on them are  
being cancelled.

NOTE FOR SAC, NEW YORK:

New York refer to your files and  
The SI cards maintained on subjects have been cancelled, and you  
should likewise take similar action with the cards in your possession.

SECRET



classified " " as it makes reference to the SI,  
f which have been so classified by the Department.



3442

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

RA  
5/7  
TO

DATE: 3/5/65

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week 27 cards were added to the Security Index and 54 cards were cancelled, a net decrease of 27 cards.

The Security Index count as of today is 10,302.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

## Memorandum

ROUTE IN ENVELOPE

TO :

DATE: 3/12/65

FROM :

SUBJECT

SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 2/12/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 15-19	20	22	- 2
February 23-26	14	20	- 6
March 1-5	27	54	- 27
March 8-12	25	27	- 2
Total	86	123	- 37

During the abovementioned period of time, there was a net decrease of 37 cards in the Security Index.

For your information, during the preceding four-week period, 63 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 33 cards.

The Security Index count as of today is 10,300.

ACTION:

This is for your information.

UNRECORDED

SAC, New York

3/11/65

PERSONAL ATTENTION

Director, FBI ( )

CUBAN EMERGENCY PLANS  
IS - CUBA

Cards, UTD  
Cards Sent OG

By letter dated March 3, 1965, classified "Top Secret" the Department advised that INS has been requested to preposition the necessary documents calling for the apprehension of the following Cuban Alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

Under appropriate cover, you will be furnished Security Index cards on the above-mentioned subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING." If additional names are received indicating INS has been authorized to preposition the necessary documents, you will be advised.

The prepositioned warrants of arrest and orders to show cause with respect to the following individual has been canceled inasmuch as he is no longer in the U. S.:



Letter to SAC, New York  
RE: CUBAN EMERGENCY PLANS

UNRECORDED

3-11-65

The prepositioned warrants of arrest and orders to show cause with respect to the following individuals have been canceled on the basis of a review by the Department of their activities:

The following individual departed from the U. S. for Cuba prior to prepositioning the necessary documents; consequently, documents were not prepositioned in this case:

Sufficient copies of this letter are being furnished to recipient offices in order that copies may be placed in the individual case files as well as in the captioned control file.



3444

1 - Mr. [redacted]  
1 - Mr. [redacted]

March 22, 1965

Assistant Attorney General

Director, FBI

310.

0

SECURITY INDEX LIST

*Handwritten: Link*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

*Handwritten:*  
4/21/65  
original + copy of  
this letter +  
all enclosures  
obtained this date  
and destroyed.  
[Signature]

*Handwritten:*  
Personally Delivered  
3/23/64  
TDR

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs  
Cubans

REC 4

*Handwritten:*  
100-358086-  
INC 4/3



19 MAR 23 1965

10 MAR 23 1965  
MAIL ROOM TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

*list*  
**Memorandum ROUTE IN ENVELOPE**

TO :

Mr. ~~James J. [redacted]~~

DATE: March 19, 1965

FROM :

Mr. ~~James J. [redacted]~~

1 - SAC, Quantico

SUBJECT:

*General*  
SECURITY INDEX LISTS.

*8 Sloan*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. *REC-10 100-7026*
- 13) List of Progressive Labor Movement members *MAR 29 1965*
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

Enclosure  
100-358086

JAJ/mea (3)

*Handled by Quantico 3-24-65 - JAJ*  
CONTINUED - OVER

*5 JAJ*

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 2/23/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

81

JB  
/PR

Mr.  
Assistant Attorney General

UNRECORDED

March 25, 1965

Director, FBI

1 -  
1 -  
1 -

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished  
to you concerning , FBI file  
Number .

is a Cuban alien and he has been added to  
the Security Index. He currently resides at  
18th Street, Miami, Florida, and is employed as consolidating  
agent by Air Express International, Miami International  
Airport, Miami, Florida.

You may desire to arrange for a warrant to be  
issued for by the Immigration and Naturalization Service  
(INS) in order that it might be served on him in the event  
of a national emergency involving the United States and Cuba.  
The names of other Cuban aliens will be furnished to you as  
they are added to the Security Index.

A report covering the activities of has  
been furnished to the Records Administration Office of the  
Department and to appropriate District Directors of INS. It  
is requested that you advise this Bureau of your decision  
regarding the issuance of a warrant calling for the apprehension  
of Sablon.

NOTE: Classified "Top Secret" as information pertains to  
arranging and issuance of warrants in connection with Department's  
Emergency Detention Program. Additional names will be furnished  
to the Department as they are processed.

Exc?

low

10

UNRECORDED  
3-9-65

*1/4* 0 SECURITY INDEX - GENERAL

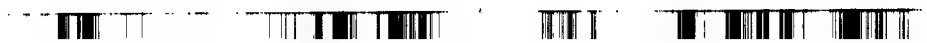
(G) AGREEMENT BETWEEN THE FEDERAL BUREAU OF INVESTIGATION  
AND THE SECRET SERVICE CONCERNING PRESIDENTIAL PROTECTION --

/



UNRECORDED  
3-9-65

/ Dissemination in Security Index cases will be handled as in the past with the exceptions that investigative reports rather than letterhead memoranda will be furnished and the subjects will be categorized in accordance with the terms in the Agreement.



UNRECORDED

March 26, 1955

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning , FBI file number .

is a Cuban alien and she has been added to the Security Index. She currently resides at Street, Apartment , New York City, and she is unemployed.

You may desire to arrange for a warrant to be issued for by the Immigration and Naturalization Service (INS) in order that it might be served on her in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of .

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.

Excl  
do  
dec

3446

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

SECRET DIVISION  
DATE: 3/19/65

BA

TO :

FROM :

SUBJECT:

SECURITY INDEX - General

During the past week 12 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10,296.

ACTION:

None. This is for your information.





3447

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 3/26/65

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week 11 cards were added to the Security Index and 30 cards were cancelled, a net decrease of 19 cards.

The Security Index count as of today is 10,277.

ACTION:

None. This is for your information.

UNRECORDED  
March 26, 1965

Assistant Attorney General

Director, FBI

CHINESE EMERGENCY PLANS  
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of March 3, 1965, in the captioned matter.

The following Chinese alien has been added to the Security Index:

Reports covering the activities of this individual the last of which was dated March 8, 1965, have been furnished to the Records Administration Office of the Department and to the Immigration and Naturalization Service (INS). You may desire to arrange for a warrant to be issued for the above-mentioned individual by INS in order that this warrant might be served on the aforementioned individual in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.



3-26-65

Letter to Mr.  
Assistant Attorney General  
CHINESE EMERGENCY PLANS

NOTE:

Classified "Top Secret" as information set forth  
pertains to the arranging and issuing of warrants in  
connection with the Department's Emergency Detention Program.  
Additional names will be furnished Assistant Attorney General  
as they are processed.

3448

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: March 16, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

*OF INDIVIDUALS - gen'l*SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 26, 1965, is set forth below.

In February there was a decrease in pending active matters in the entire field in the security classifications from 18,404 to 18,242. Delinquent matters decreased from 1,705 to 1,470. The percentage of delinquent matters decreased from 9.3 per cent to 8.0 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1965, administrative reports.

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1965, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,404 to 18,242. Delinquent items decreased from 1,705 to 1,470. The percentage of delinquent items decreased from 9.3 per cent to 8.0 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>11/30/64</u>	<u>12/31/64</u>	<u>1/31/65</u>	<u>2/28/65</u>
65	935	1,002	1,016	1,066
100	10,482	9,970	9,692	9,737
105	<u>10,311</u>	<u>10,099</u>	<u>9,830</u>	<u>9,430</u>
	21,778	21,071	20,538	20,233

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>11/30/64</u>	<u>12/31/64</u>	<u>1/31/65</u>	<u>2/28/65</u>
65	24	18	28	26
100	973	844	943	870
105	<u>688</u>	<u>619</u>	<u>734</u>	<u>574</u>
	1,685	1,481	1,705	1,470

CONTINUED - OVER

Memorandum for Mr. ....  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/64	19,957	1,311	6.5%
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%
2/28/65	18,242	1,470	8.0%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 28, 1965, in total active matters in classifications 65, 100 and 105. These statistics show the progress during February.

CONTINUED - OVER

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/65	2/28/65	1/31/65	2/28/65
*Jackson	172	101	51.2%	28.7%
*Knoxville	36	27	2.8%	14.8%
*Los Angeles	1,525	1,549	18.1%	13.8%
*Birmingham	32	40	6.3%	12.5%
*Detroit	688	672	9.4%	11.8%
*Indianapolis	222	219	7.2%	11.4%
*Cleveland	340	391	16.2%	10.5%
*Kansas City	70	57	7.1	10.5%
San Francisco	1,341	1,354	9.2%	9.9%
New York	3,981	3,941	10.2%	9.5%
New Orleans	85	86	5.9%	9.3%
Philadelphia	643	625	9.6%	9.0%
Chicago	1,285	1,313	8.8%	8.9%
Newark	713	724	11.1%	8.8%
Miami	459	454	8.5%	7.9%
Atlanta	31	73	3.7%	5.8%
Milwaukee	214	221	2.8%	6.8%
Richmond	73	75	1.4%	6.7%
Mobile	24	30	0.0%	6.7%
Charlotte	88	107	3.4%	6.5%
Denver	99	95	2.0%	6.3%
Baltimore	281	267	8.5%	6.0%
Boston	489	437	6.7%	5.9%
Dallas	107	93	1.9%	5.4%
Memphis	241	259	7.5%	5.4%
Tampa	213	148	4.1%	5.4%
San Diego	194	202	9.8%	5.0%
Springfield	120	102	4.2%	4.9%
New Haven	275	293	11.6%	4.8%
Buffalo	303	284	7.3%	4.6%
Washington Field	1,622	1,595	6.0%	4.4%
Oklahoma City	57	51	7.0%	3.9%
San Juan	393	397	2.5%	3.8%

CONTINUED - OVER

Memorandum for Mr.

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/65	2/28/65	1/31/65	2/28/65
Savannah	31	26	0.0%	3.8%
Albany	190	170	9.5%	3.5%
Louisville	27	29	3.7%	3.4%
Pittsburgh	238	210	5.0%	3.3%
San Antonio	68	60	3.0%	3.3%
Phoenix	57	64	5.3%	3.1%
Cincinnati	134	153	10.4%	2.6%
Jacksonville	75	78	5.3%	2.6%
Omaha	52	45	1.9%	2.2%
Houston	98	94	3.1%	2.1%
St. Louis	153	160	4.6%	1.9%
Seattle	348	401	1.1%	1.7%
Portland	103	96	4.9%	1.0%
Albuquerque	57	44	0.0%	0.0%
Anchorage	12	14	0.0%	0.0%
Butte	53	50	0.0%	0.0%
El Paso	43	46	0.0%	0.0%
Honolulu	40	51	2.5%	0.0%
Las Vegas	47	49	0.0%	0.0%
Little Rock	19	12	5.3%	0.0%
Memphis	30	27	0.0%	0.0%
Norfolk	40	52	2.5%	0.0%
Salt Lake City	23	29	0.0%	0.0%



3449

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

DATE: 3/18/65

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICSGENK

There are 10,301 persons represented in the Security Index as of March 15, 1965. Of the total, 7,671 or 74.5 per cent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

Encl

ENC 2

\* Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840,

ROUTE IN ENVELOPE

UNRECORDED

Mr.  
Assistant Attorney General

April 2, 1965

Director, FBI

1 - Mr.  
1 - Mr.  
1 - Mr.

CHINESE EMERGENCY PLANS  
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of  
March 3, 1965, in the captioned matter.

The following Chinese alien is on the Security  
Index:

Reports covering the activities of this individual,  
the last of which was dated December 20, 1964, have been  
furnished to the Records Administration Office of the Department  
and to the Immigration and Naturalization Service. You may  
desire to arrange for a warrant to be issued for the above-  
mentioned individual by the Immigration and Naturalization  
Service in order that this warrant might be served on the  
aforementioned individual in the event of a national emergency  
involving the United States and Communist China. It is  
requested that you advise us of your decision in this regard.

UNRECORDED

4-2-65

Mr.  
Assistant Attorney General

NOTE:

Classified "Top Secret" as information set forth  
pertains to the arranging and issuing of warrants in  
connection with the Department's Emergency Detention Program.  
Additional names will be furnished Assistant Attorney General  
as they are processed.

3450

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

(6) (11) Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 2, 1965

FROM :

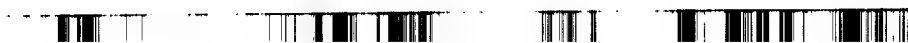
SUBJECT: O SECURITY INDEX - ben

During the past week 22 cards were added to the Security Index and 22 cards were cancelled. Therefore, there is no net change.

The Security Index count as of today is 10,277.

ACTION:

None. This is for your information.



## Memorandum

UNRECORDED

TO :

DATE: March 29, 1965

FROM : *ST*

SUBJECT:

CHINESE COMMUNIST SECURITY INVESTIGATIONS  
INTERNAL SECURITY - CHINA

It is recommended that field offices having persons of Chinese origin or persons designated "pro-Chinese Communist" as subjects of Reserve Index B (RIB), be instructed to consider factors recently set forth in SAC Letter 65-3 (2) in regular review of these cases to evaluate a security subject for inclusion on the Security Index (SI), and to insure that persons with past histories of sympathy for the Chinese Communist Government are not being omitted from the SI through lack of current coverage. *See*

In view of the current international situation wherein the possibility of hostilities between Communist China and the United States is an ever present threat, every available means should be utilized to carefully scrutinize persons of Chinese origin in the United States who are sympathetic towards the communist Government of China. Further, persons of other races in the United States who are pro-Chinese Communist should also receive particular investigative attention at this time.

OBSERVATIONS:

The Reserve Index is designed to represent those persons who, in the light of ever-changing conditions, should be continually borne in mind from the standpoint of security of the country with a view toward possible investigation, interrogation, or action under the Security Index program. Reserve Index B contains the names of individuals whose cases are reviewed and analyzed from an investigative standpoint at least once every two years on a continuing basis.

In addition to those persons of Chinese origin and those designated "pro-Chinese Communist" who are now on the SI, the largest group of known Chinese Communist sympathizers are those persons who are on RIB because of past Chinese Communist sympathies. While these RIB subjects receive periodic investigative attention, because they have ceased active group participation it is likely they have strayed outside the area of established informant coverage. As a result, the Bureau has no indication of their current political sympathies.

During regular review of these cases by the field, factors relating to consideration of Chinese matters as set forth in SAC



3-29-65

Memorandum

Re: CHINESE COMMUNIST SECURITY INVESTIGATIONS

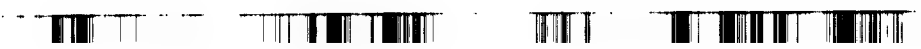
Letter 65-3 (E), should be utilized to insure that all those persons in the United States who prefer the Chinese Communist Government to that of the United States are on the SI. Further, should there be insufficient information available to facilitate SI determination, extensive efforts, including development of informant coverage and interview, should be made to develop this information prior to placing case in a closed status.

ACTION:

It is recommended that the attached letter be approved for SAC Letter instructing the field to implement the above-mentioned review of Reserve Index B.

J

G.S.  
P





OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/9/65

FROM :

SUBJECT:

SECURITY INDEX - *ben*

The following is a report of the status of the Security Index since the last count was furnished 3/12/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 15-19	12	16	- 4
March 22-26	11	30	- 19
March 29 - April 2	22	22	0
April 5-9	<u>10</u>	<u>38</u>	<u>- 28</u>
Total	55	106	- 51

During the abovementioned period of time, there was a net decrease of 51 cards in the Security Index.

For your information, during the preceding four-week period, 86 cards were added to the Security Index and 123 cards were cancelled, resulting in a net decrease of 37 cards.

The Security Index count as of today is 10,249.

## ACTION:

This is for your information.

UNRECORDED

April 13, 1965

Assistant Attorney General

Director, FBI

**INTERNAL SECURITY - CUBA**

Reference is made to previous information furnished to you concerning the subject which indicates that he has lost his United States citizenship.

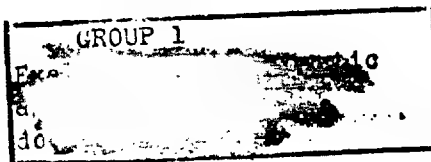
Subject is on the Security Index and is currently residing at \_\_\_\_\_ Street, New York, New York, and is unemployed.

Since subject has lost his United States citizenship you may desire to arrange for a warrant to be issued for him by the Immigration and Naturalization Service in order that it might be served on him in the event of a national emergency involving the United States and Cuba.

Reports covering the activities of the subject have been furnished to the Records Administration Office of the Department and to the appropriate district directors of Immigration and Naturalization Service. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of the subject.

NOTE: Subject is an expatriated American citizen who was Castro's executioner. Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program.

DUPLICATE YELLOW



3452

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

DATE: 4/16/65

TO :

FROM :

SUBJECT:

SECURITY INDEX - *See*

During the past week 20 cards were added to the Security Index and 19 cards were cancelled. Therefore, there is an increase of 1 card.

The Security Index count as of today is 10,250.

ACTION:

None. This is for your information.



RA  
UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: April 13, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Security Index - General

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1965. is set forth below.

In March there was an increase in pending active matters in the entire field in the security classifications from 18,242 to 18,735. Delinquent matters decreased from 1,470 to 1,217. The percentage of delinquent matters decreased from 8.0 per cent to 6.7 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1965, administrative reports.

/

Memorandum for Mr.

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1965, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,242 to 18,735. Delinquent items decreased from 1,470 to 1,217. The percentage of delinquent items decreased from 8.0 per cent to 6.7 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/64</u>	<u>1/31/65</u>	<u>2/28/65</u>	<u>3/31/65</u>
65	1,002	1,016	1,066	1,166
100	9,970	9,692	9,737	9,929
105	<u>10,099</u>	<u>9,830</u>	<u>9,430</u>	<u>9,631</u>
	21,071	20,538	20,233	20,726

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/64</u>	<u>1/31/65</u>	<u>2/28/65</u>	<u>3/31/65</u>
65	18	28	26	26
100	844	943	870	677
105	<u>619</u>	<u>734</u>	<u>574</u>	<u>515</u>
	1,481	1,705	1,470	1,217

CONTINUED - OVER

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%
2/28/65	18,242	1,470	8.0%
3/31/65	18,735	1,217	6.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1965, in total active matters in classifications 65, 100 and 105. These statistics show the progress during March.

CONTINUED - OVER

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/65	3/31/65	2/28/65	3/31/65
*Jackson	101	78	28.7%	37.2%
*Houston	94	87	2.1%	13.8%
*Mobile	30	30	6.7%	13.3%
*New Orleans	86	101	9.3%	12.9%
Newark	724	727	8.8%	9.8%
Charlotte	107	84	6.5%	9.5%
Philadelphia	625	597	9.0%	9.4%
Boston	437	380	5.9%	8.7%
Chicago	1,313	1,360	8.9%	8.2%
New York	3,941	4,113	9.5%	8.2%
Phoenix	64	77	3.1%	7.8%
Knoxville	27	26	14.8%	7.7%
Cleveland	391	399	10.5%	7.3%
Milwaukee	221	235	6.8%	7.2%
San Francisco	1,354	1,381	9.9%	7.0%
Norfolk	52	57	0.0%	7.0%
San Juan	397	388	3.8%	6.9%
Atlanta	73	92	6.8%	6.5%
Jacksonville	78	79	2.6%	6.3%
Los Angeles	1,549	1,528	13.8%	6.2%
Baltimore	267	279	6.0%	6.1%
Buffalo	284	343	4.6%	6.1%
Miami	454	440	7.9%	5.7%
St. Louis	160	182	1.9%	5.5%
New Haven	293	286	4.8%	5.2%
San Diego	202	202	5.0%	4.9%
Oklahoma City	51	62	3.9%	4.8%
Portland	96	110	1.0%	4.5%
Indianapolis	219	211	11.4%	4.3%
Washington Field	1,595	1,672	4.4%	4.1%
Detroit	672	683	11.8%	3.8%
Springfield	102	108	4.9%	3.7%
San Antonio	60	84	3.3%	3.6%
Dallas	93	87	5.4%	3.4%

CONTINUED - OVER

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/65	3/31/65	2/28/65	3/31/65
Richmond	75	90	6.7%	3.3%
Memphis	27	31	0.0%	3.2%
Kansas City	57	67	10.5%	3.0%
Tampa	148	151	5.4%	2.6%
Albany	170	165	3.5%	2.4%
Butte	50	46	0.0%	2.2%
Honolulu	51	45	0.0%	2.2%
Minneapolis	259	318	5.4%	2.2%
Seattle	401	420	1.7%	1.7%
Pittsburgh	210	208	3.3%	1.4%
Denver	95	101	6.3%	1.0%
Albuquerque	44	47	0.0%	0.0%
Anchorage	14	26	0.0%	0.0%
Birmingham	40	38	12.5%	0.0%
Cincinnati	153	184	2.6%	0.0%
El Paso	46	33	0.0%	0.0%
Las Vegas	49	47	0.0%	0.0%
Louisville	29	30	3.4%	0.0%
Little Rock	12	14	0.0%	0.0%
Omaha	45	58	2.2%	0.0%
Salt Lake City	29	20	0.0%	0.0%
Savannah	26	28	3.8%	0.0%



UNRECORDED

SAC, New York (

4/13/65

Director, FBI (

IS - CUBA

The Department has advised that the Immigration and Naturalization Service (INS) has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover, you will be furnished Security Index cards on the subject which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING."

① -  
1 -

EJK:wlg  
(8)

NOTE: Subject is on Cuban Special Section of Security Index. Departmental Attorney, telephonically furnished above information to SA 4/9/65. Department will confirm information by letter.

ROUTE IN 1

ELLOPE

3454

- Mr. [redacted]  
1 - Mr. [redacted]

April 21, 1965

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-58086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

GROUP 1

TELETYPE UNIT ☐

4 APR 22 1965



3455

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 4/20/65

FROM :

SUBJECT: <sup>0</sup> SECURITY INDEX CARD STATISTICS

*General*  
There are 10,254 persons represented in the Security Index as of April 15, 1965. Of the total, 7,594 or 74.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3455

ENCLOSURE

ENC 1

3455

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 15, 1965

BASED ON VOUCHER-STATISTICAL SECTION RECORD AS OF APRIL 15, 1960																																			
111	121	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														141	151 SEX	161 CITIZENSHIP STATUS				171 RACE		181 RELIGIOUS SECTION											
		CCP	ISL	JPG	ACE	PPI	PIS	PPA	PPA	RUS	ASC	SMP	CLB	VUG	CZE			POL	PLP	NO	NA	AL	UN	WHITE	BLACK	CHIN	OTHER	REP	ASA	SEA	ANT	YAG	CL		
TOTAL	55	51															19	6			52	25			55										
	9	8															2	1			7	2			9										
	11	5															2	6			6	2			6	5									
	07	50															25	5			45	52			45	51									
	1	1															2	1			3	1			3										
	101	155															46	16			124	67			149	59									
	121	61															39	7			74	63			111	9									
	45	33															7	5			26	9			32	5									
	13	6															1				9	6			12										
	730	665															176	27			505	296			666	156									
	50	20															19				44	10			56										
	175	174															33	6			107	48			169	24									
	20	10															11	1			27	2			24	1									
	51	31															70	1			52	19			44	6									
	100	225															68	19			259	167			301	57									
	2	2															1				1	2			2										
	14	14															11	5			15				12										
	17	12															5	1			16	6			16	1									
	45	45															10	1			44	19			51	12									
	1	1															5				2	1			2	1									
	11	5															10	1			10	1			10	1									
	20	7															11				11				11										
	1	1															2	1			2	1			2	1									
	1,522	1,519															221	71			1,009	112			1,009	108									
	6	6															5	1			5	1			6										
	20	20															52	19			20	19			20	57									
	102	102															22	60			98	60			98	10									
	175	175															181	92			211	21			211	21									
	101	101															1				1				1										
	135	135															256	110			256	61			256	61									
	135	76															9	8			76	67			96	19									
	22	0															25				20				2	15									
	2,225	2,225															669	111			1,675	1,163			2,026	767									
	14	1															16	2			16	2			17										
	5	6															7	1			7	1			6										
	550	550															221	147			245	50			246	71									
	52	170															6				27	12			26	0									
	42	62															15	7			55	17			61	7									
	23	21															7				36	5			39	1									
	21	68															17	5			61	20			62	1									
	65	23															4	7			14	7			21	5									
	1,274	63															65	21			65	21			55	0									
	1,274	625															271	67			655	669			610	166									
	601	30															45	17			100	53			657	5									
	5	1															11				5				5										
	11	205															68	45			171	135			261	17									
	17	12															11	6			14	4			14	1									
	42	6															56	15			55	12			59	14									
	941	60															27	7			80	67			106	26									

141 1,274 1,274 10 60 100 17 17 531 21 46 20 100 225 2 2 110 1,407 141 20 6,407 1,407 6,409 1,409 205 10 4,642 1,407 52 34 17 21 2 1 2

EXCLUDED ARE: 1. COLUMBIA, BUT ARE INCLUDED IN SECTIONS 5, 6, 7, 8 AND 9. COLUMNS 10 ARE IF ARE INCLUDED IN DC COLUMNS.

UNITED STATES GOVERNMENT

*list*  
**Memorandum ROUTE IN ENVELOPE**

3456

TO : Mr. J. F. Blane *JFB*

DATE: April 20, 1965

FROM : Mr. J. H. Glascock *JHG*

1 - SAC, Quantico

1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS - *new*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China. *REC-7 100-358086*
- 12) List of SI subjects who are defectors. *APR 23 1965*
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors. *4-22-65*
- 15) List of SI subjects who are Cuban defectors. *589*

Enclosure

100-358086

*301*  
66 APR 27 1965 (3)

CONTINUED - OVER

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 3/19/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

3457

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 4/23/65

FROM :

SUBJECT: *0*

SECURITY INDEX - *beu*

During the past week 14 cards were added to the Security Index and 12 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 10,252.

ACTION:

None. This is for your information.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: April 21, 1965

FROM :

SUBJECT: SECURITY INDEX - *none*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on *Plastiplat*.

SAC, Albany

April 22, 1965

✓ Director, FBI (100-358036)

SECURITY INDEX - Gen'l

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1965. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
1 - Anchorage (Info)	2 - Minneapolis (Enc.)
2 - Atlanta (Enc.)	2 - Milwaukee (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	2 - Savannah (Enc.)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)
2 - Memphis (Enc.)	

NOTE: See memo Bland to Sullivan 4/21/65 re "Security Index," JHG/mea. ORIGINAL ON PLASTIPLATE.

MAIL ROOM ☒ TELETYPE UNIT ☐  
JHG/mea (172)

RECORDED COPY FILED IN

Letter to Albany  
RE: SECURITY INDEX  
100-358086

---

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

#860-65

To: Director, FBI		From: (Suggester's name) SA	Date 4/22/65
		Division of Assignment Newark	
<p><b>SUGGESTION</b> Use a form for the opening and closing of cases on subjects listed on Reserve Index - B. Results of investigation can be entered on the form by hand, thereby eliminating separate memos which are now necessary.</p> <p>Suggested new form is attached.</p>			
<p>Current practice or rule (Include manual citation as well as facts) M of I, Vol. 3, Sec. 87D, 7, b, pg. 42c  <b>Cases are reviewed and analyzed at least once every two years. As a minimum, residence and employment are verified and logical informants and sources contacted. FD-154 may be used but is not adequate to close cases.</b>  Advantages of suggestion and annual savings (include basis for estimate) Eliminate dictation of memos and typing of memos. Eliminate serializing and filing of memos. Savings not subject to specific estimate because number of RI-B cases worked each year throughout Bureau not known to suggester. It is estimated that at Newark these forms could be utilized in approximately 250 cases annually.</p> <p><u>Security Index</u></p>			
<p>Disadvantages of suggestion Will require printing and stocking of additional form</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>			
<p>Recommendations and comments of Division Head</p> <p>It is felt this suggestion merits Bureau's consideration.</p>			

1

VERIFICATION OF INFORMATION FOR RI-B

Memo Re:

Office File:

Residence as recorded \_\_\_\_\_

Employment as recorded \_\_\_\_\_  
\_\_\_\_\_

Current residence \_\_\_\_\_  
Date \_\_\_\_\_ Source \_\_\_\_\_ SA \_\_\_\_\_

Current employment \_\_\_\_\_  
Date \_\_\_\_\_ Source \_\_\_\_\_ SA \_\_\_\_\_

Sources )  
Informants) contacted, no current information:

<u>Source</u>	<u>Date</u>	<u>SA Contacting</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Other negative checks (reverse side may be used to record additional checks or record positive information):

<u>Agency</u>	<u>Date</u>	<u>SA Contacting</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

File reviewed \_\_\_\_\_ (date) \_\_\_\_\_ SA

Recommendations  
\_\_\_\_\_  
\_\_\_\_\_

-5760

ENCLOSURE /

3460

April 27, 1965

PERSONAL

REC-1

-3460

Mr.  
Federal Bureau of Investigation  
Newark, New Jersey

Dear Mr.

I have received your suggestion that a form be approved for opening and closing cases on subjects in a particular category. This proposal is being carefully considered and you will be advised if it is adopted.

The interest and initiative you displayed in submitting your idea are indeed appreciated.

MAILED 5  
APR 27 1965  
COMM-FBI

Sincerely yours,

J. Edgar Hoover

- 2 - Newark
- 1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of SA

(6) (Suggestion #860-65 dated 4/22/65)

NOTE: Suggests use of a form for opening and closing cases on subjects listed on Reserve Index - B. Results of investigation can be entered on the form by hand, thereby eliminating separate memoranda as is now necessary.

Referred to the Domestic Intelligence Division for views and recommendations.

May 4, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS.  
INTERNAL SECURITY - CUBA

Reference is made to previous information  
furnished to you concerning  
FBI file number

is a Cuban alien and he has been added  
to the Security Index. He currently resides at  
. Brooklyn, New York, and is employed  
by West Broadway, New York City.

You may desire to arrange for a warrant to be  
issued for by the Immigration and Naturalization  
Service (INS) in order that it might be served on him  
in the event of a national emergency involving the  
United States and Cuba. The names of other Cuban aliens  
will be furnished to you as they are added to the  
Security Index.

Reports covering the activities of have  
been furnished to the Records Administration Office of  
the Department and to appropriate District Directors  
of INS. It is requested that you advise this Bureau  
of your decision regarding the issuance of a warrant  
calling for the apprehension of

NOTE:

Classified "Top Secret" as information pertains to  
arranging and issuing of a warrant in connection with the  
Department's Emergency Detention Program. Additional names  
furnished to the Department as they are processed.



May 4, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS.  
INTERNAL SECURITY - CUBA

Reference is made to previous information  
furnished to you concerning  
FBI file number

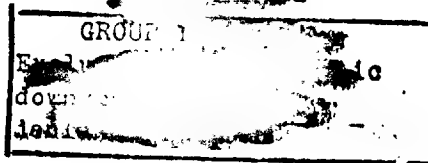
is a Cuban alien and he has been added  
to the Security Index. He currently resides at  
. Brooklyn, New York, and is employed  
by West Broadway, New York City.

You may desire to arrange for a warrant to be  
issued for by the Immigration and Naturalization  
Service (INS) in order that it might be served on him  
in the event of a national emergency involving the  
United States and Cuba. The names of other Cuban aliens  
will be furnished to you as they are added to the  
Security Index.

Reports covering the activities of have  
been furnished to the Records Administration Office of  
the Department and to appropriate District Directors  
of INS. It is requested that you advise this Bureau  
of your decision regarding the issuance of a warrant  
calling for the apprehension of

NOTE:

Classified "Top Secret" as information pertains to  
arranging and issuing of a warrant in connection with the  
Department's Emergency Detention Program. Additional names  
furnished to the Department as they are processed.





~~TOP SECRET~~  
UNRECORDED

May 4, 1965

Assistant Attorney General

Director, FBI

611  
CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning \_\_\_\_\_, FBI file number 105-135605.

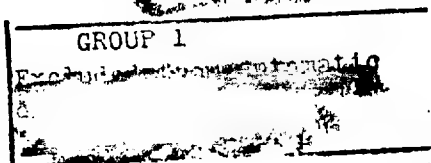
\_\_\_\_\_ is a Cuban alien and he has been added to the Security Index. He currently resides in the basement apartment, \_\_\_\_\_ Street, New York City, and is employed as a machine operator by the \_\_\_\_\_ Company, Englewood, New Jersey. He is also employed as superintendent of the building at his residence.

You may desire to arrange for a warrant to be issued for \_\_\_\_\_ by the Immigration and Naturalization Service (INS) in order that it might be served on him in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of \_\_\_\_\_ have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of \_\_\_\_\_.

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as \_\_\_\_\_ processed.



3461

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 4/30/65

FROM :

SUBJECT:

SECURITY INDEX - GENU

ROUTE IN ENVELOPE

During the past week 16 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 10,251.

## ACTION:

None. This is for your information

UNRECORDED

SAC, New York

4/29/65

Director, FBI (

Cards UTD  
Cards Sent OO

IS - CUBA

, aka

The Department, on April 26, 1965, advised that the Immigration and Naturalization Service (INS) has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover you will be furnished Security Index cards on the subject which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING."

NOTE:

Subject is an expatriated American citizen who was Castro's executioner. Subject has lost his U. S. citizenship and we asked Department whether warrant should be issued for him by INS so that it might be served on him in the event of a national emergency involving the U. S. and Cuba. Departmental Attorney

SA telephonically furnished above information to 4/26/65. Department will confirm information by letter.

UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO :

DATE: 5/7/65

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 4/9/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
April 12 - 16	20	19	+ 1
April 19 - 23	14	12	: 2
April 26 - 30	16	17	- 1
May 3 - 7	<u>13</u>	<u>27</u>	<u>- 14</u>
Total	63	75	- 12

During the abovementioned period of time, there was a net decrease of 12 cards in the Security Index.

For your information, during the preceding four-week period, 55 cards were added to the Security Index and 106 cards were cancelled, resulting in a net decrease of 51 cards.

The Security Index count as of today is 10,237.

ACTION:

This is for your information.

3464

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: May 11, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

INDEX

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1965, is set forth below.

In April there was an increase in pending active matters in the entire field in the security classifications from 18,735 to 19,401. Delinquent matters increased from 1,217 to 1,312. The percentage of delinquent matters increased from 6.7 per cent to 6.8 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

## RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1965, administrative reports.

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,735 to 19,401. Delinquent items increased from 1,217 to 1,312. The percentage of delinquent items increased from 6.7 per cent to 6.8 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

Classifications	1/31/65	2/28/65	3/31/65	4/30/65
65	1,016	1,066	1,166	1,133
100	9,692	9,737	9,929	10,198
105	<u>9,830</u>	<u>9,430</u>	<u>9,631</u>	<u>10,129</u>
	20,538	20,233	20,726	21,460

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

Classifications	1/31/65	2/28/65	3/31/65	4/30/65
65	28	26	26	29
100	943	870	677	719
105	<u>734</u>	<u>574</u>	<u>515</u>	<u>564</u>
	1,705	1,470	1,217	1,312

CONTINUED - OVER

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%
2/28/65	18,242	1,470	8.0%
3/31/65	19,735	1,217	6.7%
4/30/65	19,401	1,312	6.8%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1965, in total active matters in classifications 65, 100 and 105. These statistics show the progress during April.

CONTINUED - OVER

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/65	4/30/65	3/31/65	4/30/65
*New Orleans	101	113	12.9%	15.9%
*Cincinnati	184	252	0.0%	12.3%
*Phoenix	77	86	7.8%	11.6%
*Los Angeles	1,528	1,509	6.2%	11.3%
*Portland	110	108	4.5%	11.1%
*Newark	727	759	9.8%	10.3%
Jacksonville	79	78	6.3%	9.0%
San Juan	388	427	6.9%	8.9%
Charlotte	84	95	9.5%	8.4%
New Haven	286	343	5.2%	8.4%
Buffalo	343	341	6.1%	8.5%
Boston	380	343	8.7%	7.9%
Louisville	30	38	0.0%	7.9%
San Francisco	1,331	1,479	7.7%	7.9%
Miami	440	472	5.7%	7.8%
New York	4,113	4,188	8.2%	7.7%
St. Louis	182	174	5.5%	7.5%
Richmond	90	112	3.3%	7.1%
Chicago	1,360	1,337	8.2%	6.9%
Atlanta	92	117	6.5%	6.8%
Pittsburgh	208	222	1.4%	6.8%
Kansas City	67	75	3.0%	6.7%
San Diego	202	187	4.9%	6.4%
Milwaukee	235	221	7.2%	5.9%
Baltimore	279	319	6.1%	5.6%
Philadelphia	597	607	9.4%	5.3%
Albany	165	172	2.4%	5.2%
Savannah	28	39	0.0%	5.1%
Jackson	78	61	37.2%	4.9%
Cleveland	399	477	7.3%	4.8%
Oklahoma City	62	63	4.8%	4.8%
Indianapolis	211	240	4.3%	4.2%
San Antonio	84	74	3.6%	4.1%
Houston	87	78	13.8%	3.8%
Detroit	683	671	3.8%	3.3%
Dallas	87	98	3.4%	3.1%
Knoxville	26	33	7.7%	3.0%



Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/65	4/30/65	3/31/65	4/30/65
Tampa	151	166	2.6%	3.0%
Washington Field	1,672	1,710	4.1%	2.9%
Memphis	31	46	3.2%	2.2%
Minneapolis	318	306	2.2%	2.0%
Seattle	420	395	1.7%	2.0%
Springfield	108	103	3.7%	1.9%
Butte	46	61	2.2%	1.6%
Norfolk	57	68	7.0%	1.5%
Birmingham	38	75	0.0%	1.3%
Denver	101	111	1.0%	0.9%
Albuquerque	47	59	0.0%	0.0%
Anchorage	26	23	0.0%	0.0%
El Paso	33	48	0.0%	0.0%
Honolulu	45	44	2.2%	0.0%
Las Vegas	47	59	0.0%	0.0%
Little Rock	14	15	0.0%	0.0%
Mobile	30	32	✓ 13.3%	0.0%
Omaha	58	47	0.0%	0.0%
Salt Lake City	20	29	0.0%	0.0%

UNRECORDED

May 11, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to previous reports furnished to the Records Administration Office of the Department concerning Americo , FBI file number .

is a citizen of the Dominican Republic and has been added to the Cuban Special Section of the Security Index. He currently resides at Street, Brooklyn, New York, and is unemployed.

You may desire to arrange for a warrant to be issued for by the Immigration and Naturalization Service (INS) in order that it might be served on the subject in the event of a national emergency involving United States and Cuba.

Reports covering the activities of have been furnished to the appropriate District Director or INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of .

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program.

3465

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

4/ *113* Memorandum ROUTE IN ENVELOPE

TO :

DATE: 5/14/65

FROM :

SUBJECT: *O* SECURITY INDEX *U* low

During the past week 30 cards were added to the Security Index and 19 cards were cancelled, a net increase of 11 cards.

The Security Index count as of today is 10,237.

ACTION:

None. This is for your information.



list

3466

~~Mr. [redacted]~~  
Assistant Attorney General

May 21, 1965

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs  
Cubans.

REC-108

19 MAY 21 1965

GROUP 1

TELETYPE UNIT

Personally  
Delivered  
5/21/65  
TOR

100-358086-346  
W21/65

JTB  
PR

42  
82

3467

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVE

TO :

DATE: May 21, 1965

FROM :

SUBJECT: SECURITY INDEX - *see*

During the past week 26 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 10,243.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 20, 1965

FROM :

Mr.

1 - SAC, Quantico

1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

Enclosure  
100-358086

70 MAY 20 1965 (3)

REC-9  
CONTINUED - OVER

EX-116

346  
100-358086-6  
MAY 26 1965

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 4/20/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

HJ  
JH ✓

Handled by Quantico  
5-21-65 - JCB

3469

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 5/19/65

FROM :

SUBJECT:

*9.0 Nk*  
SECURITY INDEX CARD STATISTICS

*flw* There are 10,248 persons represented in the Security Index as of May 14, 1965. Of the total, 7,555 or 73.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of May 14, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

ENCLOSURE

- 3469

Enc 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
PASSED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 14, 1965

121		123 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																124				125 SEX		126 CITIZENSHIP STATUS				127 RACE				128 SPECIAL SECTION					
FILE OFFICE	TOTAL	CCP	ISL	JFC	AOI	PPI	PIS	PAN	PPA	RUS	ASC	SUP	CUB	YUG	CZE	POL	PLP	DC	KF	TF	MALE	FFEMALE	NO	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	1	2	3	4	5	
NEW YORK	51	51								1		1						10	4		10	23		40	3	1		51									
ALBANY	11	5			5			1										2	5		9	2		11				4	5								
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ALBANY	11	5			5			1										2	5		9	2		11				4	5								
ALBANY	11	5			5			1										2	5		9	2		11													

\* ITEMS AT THE END OF COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DE COLUMN.

20	0.458	3,040	0.054	1,000	203	12	0.074	1,074	51	53
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17 22 2 1 1

3470

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

16-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: 5/28/65

FROM :

SUBJECT

SECURITY INDEX *-bea-*

During the past week 17 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 10,238.

ACTION:

None. This is for your information.

UNRECORDED

June 1, 1965

Assistant Attorney General

Director, FBI

CHINESE EMERGENCY PLANS  
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of April 2, 1965, in the captioned matter.

The following Chinese alien is on the Security Index:

Reports covering the activities of this individual, the last of which was dated May 14, 1965, have been furnished to the

Continued next page

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

6-1-65

Mr. \_\_\_\_\_  
Assistant Attorney General

Immigration and Naturalization Service. You may desire to arrange for a warrant to be issued for the above-mentioned individual by the Immigration and Naturalization Service in order that this warrant might be served on the aforementioned individual in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.

NOTE:

Classified "Top Secret" as information set forth pertains to the arranging and issuing of warrants in connection with the Department's Emergency Detention Program. It is noted that the subject has recently confessed alienage and deportation proceedings are pending against him in New York City. Additional names will be furnished Assistant Attorney General \_\_\_\_\_ as they are processed.

UNRECORDED

May 26, 1963

Assistant Attorney General  
Director, FBI

Security Index card 15

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

By letter dated December 4, 1962, you advised that Immigration and Naturalization Service had been authorized to prepare a deportation warrant and order to Show Cause on [redacted], FBI file number [redacted].

The name of [redacted] was approved for inclusion in Security Index by Departmental letter November 28, 1962. You have been previously furnished information indicating that [redacted] departed Canada for Cuba on April 29, 1963. Since he is an alien and since there is no information indicating he plans to return to the United States, the Security Index cards maintained on him are being cancelled.

NOTE FOR SAC, NEWARK:

Newark refer to your file [redacted]. The SI cards maintained on subject have been cancelled and you should likewise take similar action with the cards in your possession.

NOTE: Letter classified "Top Secret" as it makes reference to the SI, component parts of which have been so classified by the Department.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/4/65

FROM :

SUBJECT:

SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 5/7/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 10 - 14	30	19	+ 11
May 17 - 21	26	31	- 5
May 24 - 28	17	22	- 5
May 31 - June 4	10	3	+ 7
Total	83	75	+ 8

During the abovementioned period of time, there was a net increase of 8 cards in the Security Index.

For your information, during the preceding four-week period, 63 cards were added to the Security Index and 75 cards were cancelled, resulting in a net decrease of 12 cards.

The Security Index count as of today is 10,245.

ACTION:

This is for your information.

3472

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE

6/11/65

FROM :

SUBJECT:

0 SECURITY INDEX - *bin*

During the past week 22 cards were added to the Security Index and 13 cards were cancelled, a net increase of 9 cards.

The Security Index count as of today is 10,254.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

# Memorandum

3473

TO :

DATE: 6/15/65

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

## SYNOPSIS:

*Security Index Summary*

Each month we follow the field closely on the status of security and racial matters work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of May 31, 1965, is set forth below.

In May, 1965, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 19,401 to 19,675. Delinquent matters increased from 1,312 to 1,862. The percentage of delinquent matters increased from 6.8 per cent to 9.5 per cent.

During the same month, pending active matters in the 157 classification increased from 3,737 to 3,760 while delinquent matters decreased from 615 to 555. The field-wide delinquency in this classification decreased from 16.4 per cent to 14.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 5 and 6 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for June, 1965.

Memorandum for Mr. \_\_\_\_\_  
RE: DELINQUENCY IN SECURITY AND RACIAL MATTERS  
INVESTIGATIONS

DETAILS:

The May, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,401 to 19,675. Delinquent items increased from 1,312 to 1,862. The percentage of delinquent items increased from 6.8 per cent to 9.5 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 3,737 to 3,760; delinquency decreased from 615 to 555; and the percentage of delinquency decreased from 16.4 per cent to 14.8 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 AND 157 ALL FIELD DIVISIONS						
Classifications	12/31/64	1/31/65	2/28/65	3/31/65	4/30/65	5/31/65
65	800	818	866	961	943	840
100	8,750	8,401	8,489	8,687	8,881	9,267
105	<u>9,557</u>	<u>9,185</u>	<u>8,887</u>	<u>9,087</u>	<u>9,577</u>	<u>9,568</u>
Totals	19,107	18,404	18,242	18,735	19,401	19,675
157	2,721	2,623	2,917	3,782	3,737	3,760



Memorandum for Mr.  
 RE: DELINQUENCY IN SECURITY AND  
 RACIAL MATTERS INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 AND 157  
ALL FIELD DIVISIONS

Classifications	12/31/64	1/31/65	2/28/65	3/31/65	4/30/65	5/31/65
65	18	28	26	26	29	26
100	844	943	870	677	719	1,008
105	<u>619</u>	<u>734</u>	<u>574</u>	<u>515</u>	<u>564</u>	<u>828</u>
Totals	1,481	1,705	1,470	1,217	1,312	1,862
157	<u>523</u>	<u>376</u>	<u>370</u>	<u>482</u>	<u>615</u>	<u>555</u>

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in the field during the past six months in the classifications indicated.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%
2/28/65	18,242	1,470	8.0%
3/31/65	18,735	1,217	6.7%
4/30/65	19,401	1,312	6.8%
5/31/65	19,675	1,862	9.5%

Memorandum for Mr. . . .  
RE: DELINQUENCY IN SECURITY AND  
RACIAL MATTERS INVESTIGATIONS

CLASSIFICATION 157  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/64	2,721	523	19.2%
1/31/65	2,623	376	14.3%
2/28/65	2,917	370	12.7%
3/31/65	3,782	484	12.8%
4/30/65	3,737	615	16.4%
5/31/65	3,760	555	14.8%

Status of Security Work by Individual Office

The offices are listed alphabetically and these statistics reveal their progress during May, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on total active matters.

Office	Active Matters 157 Classification		Delinquency 157 Classification		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/65	5/31/65	4/30/65	5/31/65	4/30/65	5/31/65	4/30/65	5/31/65
Los Angeles	54	34	6.7%	17.6%*	1,509	1,583	11.3%	14.6%*
Louisville	21	15	0.0%	6.7%	38	33	7.9%	6.1%
Memphis	19	13	0.0%	0.0%	46	56	2.2%	0.0%
Miami	92	105	0.0%	1.9%	472	467	7.8%	5.1%
Milwaukee	15	16	13.3%	0.0%	221	271	5.9%	10.3%*
Minneapolis	14	11	7.1%	0.0%	306	307	2.0%	2.9%
Mobile	74	155	20.3%	9.7%	32	36	0.0%	0.0%
Newark	35	33	2.8%	0.0%	759	782	10.3%	7.5%
New Haven	9	11	0.0%	0.0%	343	331	8.4%	7.5%
New Orleans	631	552	66.4%	56.0%*	113	134	15.9%	27.6%*
New York	33	32	12.1%	0.0%	4,188	4,305	7.7%	12.5%*
Norfolk	22	20	0.0%	20.0%*	68	58	1.5%	8.6%
Oklahoma City	7	5	0.0%	0.0%	63	59	4.8%	5.1%
Omaha	10	4	0.0%	0.0%	47	51	0.0%	3.9%
Philadelphia	68	60	13.2%	6.7%	607	651	5.3%	9.5%
Phoenix	6	6	16.7%	16.7%*	86	60	11.6%	0.0%
Pittsburgh	20	18	0.0%	0.0%	222	247	6.8%	14.6%*
Portland	9	8	0.0%	25.0%*	108	102	11.1%	3.9%
Richmond	106	102	1.8%	6.9%	112	105	7.1%	4.8%
St. Louis	66	105	0.0%	1.0%	174	190	7.5%	7.4%
Salt Lake City	6	6	0.0%	0.0%	29	52	0.0%	0.0%
San Antonio	25	22	0.0%	0.0%	74	67	4.1%	7.5%
San Diego	21	18	14.3%	0.0%	187	185	6.4%	10.8%*
San Francisco	57	40	1.8%	2.5%	1,475	1,423	7.9%	8.8%
San Juan	0	0	0.0%	0.0%	427	526	8.9%	25.0%*
Savannah	44	46	9.1%	8.7%	39	35	5.1%	8.6%
Seattle	25	24	0.0%	0.0%	395	390	2.0%	3.8%
Springfield	12	16	0.0%	0.0%	103	100	1.9%	13.0%*
Tampa	180	200	4.4%	2.0%	166	172	3.0%	2.9%
Washington Field	33	33	3.0%	6.1%	1,710	1,598	2.9%	5.2%

UNRECORDED

June 21, 1965

Assistant Attorney General  
Director, FBI

1 -  
1 -

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished  
to you concerning \_\_\_\_\_, FBI  
file number \_\_\_\_\_, FBI file  
number \_\_\_\_\_

\_\_\_\_\_ is a Cuban alien and he has been added to  
the Security Index. He currently resides at  
\_\_\_\_\_ Avenue, Brooklyn, New York, and is employed as a handyman for  
the \_\_\_\_\_ Street, Brooklyn, New York.

\_\_\_\_\_ is likewise a Cuban alien and she has been added  
to the Security Index. She currently resides at  
\_\_\_\_\_ Avenue, Apartment 36, New York, New York, and is currently  
unemployed.

You may desire to arrange for warrants to be issued  
for \_\_\_\_\_ and \_\_\_\_\_ by the Immigration and Naturalization  
Service (INS) in order that they may be served on them in the  
event of a national emergency involving the United States and  
Cuba. The names of other Cuban aliens will be furnished to  
you as they are added to the Security Index.

Reports covering the activities of \_\_\_\_\_ and \_\_\_\_\_  
have been furnished to the Records Administration Office of  
the Department and to appropriate District Directors of INS.  
It is requested that you advise this Bureau of your decision  
regarding the issuance of warrants calling for the apprehension  
of \_\_\_\_\_

UNRECORDED  
6-21-65

Mr.  
Assistant Attorney General

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.

3474

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5-106

UNITED STATES

MENT

*Memorandum* ROUTE IN ENVELOPE

DATE: 6/18/65

TO :

FROM :

SUBJECT: SECURITY INDEX *V. [unclear]*

During the past week 24 cards were added to the Security Index and 21 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is

✓ 10,257.

ACTION:

None. This is for your information.



3475

list

~~Mr. J. Edgar Hoover~~  
Assistant Attorney General  
Director, FBI

June 22, 1965

1 - Mr. ~~\_\_\_\_\_~~ an  
1 - Mr. ~~\_\_\_\_\_~~

SECURITY INDEX LIST  
General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure  
100-358086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

EX 109

REC-35 100 - 358086 - 475

JUN 23 1965

JHG/ssh  
(5)

GROUP 1  
[Redacted]  
[Redacted]  
[Redacted]

UNIT ☐

7/22/65  
original copy  
and photo  
destroyed

Personal to Mr. [Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

JFM

JS

3476

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 6/18/65

FROM :

SUBJECT:

0 SECURITY INDEX CARD STATISTICS

There are 10,245 persons represented in the Security Index as of June 15, 1965. Of the total, 7,515 or 73.4 per cent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE 1

3476

Office	Active Matters 157 Classification		Delinquency 157 Classification		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/65	5/31/65	4/30/65	5/31/65	4/30/65	5/31/65	4/30/65	5/31/65
Albany	11	14	0.0%	0.0%	172	189	5.2%	4.2%
Albuquerque	4	5	0.0%	0.0%	59	70	0.0%	0.0%
Anchorage	1	1	0.0%	0.0%	23	14	0.0%	0.0%
Atlanta	86	71	5.8%	11.3%*	117	90	6.8%	6.7%
Baltimore	23	27	4.3%	3.7%	319	266	5.6%	1.1%
Birmingham	420	469	1.3%	7.8%	75	64	1.4%	1.1%
Boston	16	14	6.3%	0.0%	343	372	7.9%	9.7%
Buffalo	18	20	5.6%	5.0%	341	339	8.5%	10.0%*
Butte	6	13	0.0%	0.0%	61	52	1.6%	1.9%
Charlotte	86	110	11.6%	9.1%	95	78	8.4%	12.8%*
Chicago	81	67	2.5%	4.5%	1,337	1,424	6.9%	8.3%
Cincinnati	33	30	18.2%	6.7%	252	217	12.3%	4.6%
Cleveland	43	33	11.6%	15.2%*	477	518	4.8%	10.4%*
Dallas	48	61	4.2%	11.5%*	98	105	3.1%	3.8%
Denver	7	5	0.0%	0.0%	111	116	0.9%	6.9%
Detroit	41	42	0.0%	0.0%	671	648	3.3%	4.3%
El Paso	3	2	0.0%	0.0%	48	33	0.0%	0.0%
Honolulu	3	3	0.0%	0.0%	44	61	0.0%	0.0%
Houston	52	44	17.3%	0.0%	78	85	3.8%	1.1%
Indianapolis	10	13	0.0%	7.7%	240	255	4.2%	7.8%
Jackson	841	834	7.1%	17.0%*	61	65	4.9%	0.0%
Jacksonville	105	84	29.5%	6.0%	78	72	9.0%	1.4%
Kansas City	10	11	0.0%	9.1%	75	79	6.7%	15.2%*
Knoxville	61	50	3.3%	0.0%	33	32	3.0%	0.0%
Las Vegas	2	3	0.0%	0.0%	59	37	0.0%	0.0%
Little Rock	21	24	0.0%	0.0%	15	18	0.0%	5.6%

3476

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
PAGE ON VOUCHER-STATISTICAL SECTION BEGINS AS OF JAN. 1, 1965

SECURITY INDEX CARD STATISTICS - FIVE PAGE ON VOUCHER-STATISTICAL SECTION BEGINS AS OF LINE 150																																							
111	121	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															141	151 SEX	161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTION												
ALL PARTIAL	TOTAL	ECR	SLA	JPL	ACI	PPH	PIS	PHN	PPA	PUS	ASC	SNP	CLB	YUG	CZE	POL	PLP	CC	RF	TF	PALE	FFPALE	AP	SA	AL	UN	WHITE	BLACK	CHIN	OTHER	APP	P	FGE	GOV	WAT	YUG	CL		
	51	45																16	4		29	22	147	1	1		51												
	10	9																2	1		7	7	9	1		10													
	12	5																7			10	2	12				6												
	25	57			26		1											20	1	1	62	51	26	17	2		65	20											
	5	1			2													47	16		126	67	151	10	2		179	16											
	195	157			11				2	2			16	1			15	57	1		26	61	107	9	1		45	24											
	16	32			19		21			1			2	1			1	6	3		25	9	111	1			26												
	24	5			3		4											2			7	5	15				7												
	250	216	1		55		16	11	8	2	5	45	8					110	21		570	249	612	151	17	1	521	204											
	55	19			11													19			40	12	55				25	32											
	193	126			15		10						1	26	2			54	1	2	113	67	156	26	2	1	122	40											
	22	12			5													10			20	2	21				15	1											
	51	11																20			42	19	66	6	2	1	69	1											
	517	214	24		72		1		9				9	29				69	15		265	192	504	55	8		292	123	2										
	3	1																2			1	1	3				4												
	10	10			5													12	1		11	5	10				11		1	2									
	19	12			5													5	1		15	8	17				14	5											
	46	65			15		2											10	1		66	20	52	12			47	14											
	5	2			2																																		
	6	5			2																																		
	15	7			4		1	4																															
	6	6			1																																		
	3	2			29		10																																
	1,512	1,421	1		29																																		
	2	2			6		1																																
	57	50			5		1			2								12			67	14	3	10	16	12	46	5											
	107	70			3								2	20	1				25	1		161	22	25	17	2		100	1										
	251	179					2												19	1		161	22	211	21	1		211											
	159	255	1		61		6						1	10	11				17	1		291	107	270	61	20		271	86	2									
	119	70			16		2						5	1	16	1			9			17	62	96	20	1		44	26										
	20	6			10		2												5			16	5	20				2	17	25	2								
	2,204	2,204	1		67		20		110		45	5	145	105				21	65	11	16	1,762	1,165	2,421	261	110	5	2,452	151	25	2								
	19	7			15														6			17	2	15				4	15										
	7	7			7														6			6	1	7				7											
	351	271	2		27		4	2						29	8				66			215	116	290	50	7		252	70										
	15	25			3														7			21	12	25				26	6										
	51	61			4		1	1											15			16	17	40				26	12										
	20	81																	7			10	51	20				19	2										
	22	5			16														2			10	4	20				16											
	56	67			11														18			62	72	63				61	23										
	28	21																	8			16	7	21				21											
	10	7			1		1												5			9	2	9				7	1										
	48	62			10									16					10			67	21	56				55	16										
	1,076	895	1		18								8	3	118	8		14	220	63	2	670	444	906	140	26	2	965	82	17	12								
	600	39						401											83	14		169	55	432			1	411	35										
	5	1			3														65	65		176	136	285	17	8		299	19										
	117	256	1		1														5			11	5	15				16	2										
	16	11			17					2									6			53	15	35				29	19										
	46	6																																					
	177	95			24		2												23			90	67	109	22	6		107	50										

TOTAL 10,265 7,515 15 50 503 20 192 531 21 98 27 421 232 4 6 122 1,034 681 20 6,411 9,036 8,059 1,876 200 12 8,672 1,400 50 55 17 22 2 1 2

\* ITEMS DO NOT ALL FIT COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 16 AND 17 ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO : Mr. ~~Glascok~~ *GENL.*

DATE: June 21, 1965

FROM : Mr. ~~Glascok~~1 - SAC, Quantico  
1 - Mr. Glascok

SUBJECT: SECURITY INDEX/ LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

Enclosure

100-358086

JHG:ssh (3)

CONTINUED - OVER

100-358086  
JUN 23 1965  
JUN 23 1965

REC-26 100-358086-21

ST-103

JUN 28 1965

588

Memorandum for Mr. J. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 5/20/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*JS*

*Handled by Quantico  
6-23-65 - f13*



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

4  
n  
Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 25, 1965

FROM :

SUBJECT: SECURITY INDEX 10,260 *WCH*

During the past week 19 cards were added to the Security Index and 16 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 10,260.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

# Memorandum

3479

TO :

DATE: May 5, 1965

FROM :

SUBJECT: SECURITY INDEX - General  
SUGGESTION #860-65 SUBMITTED BY  
SA SA Cox, NEWARK OFFICE

SUGGESTION: That a form be approved for opening and closing of cases on subjects listed on Reserve Index - B. Results of the investigation can be entered on the form by hand thereby eliminating separate memoranda which are now necessary.

CURRENT PRACTICE: Suggester advises the Manual of Instructions, Volume III, Section 87D, 7b, page 42c sets forth information that these cases are to be reviewed and analyzed at least once every two years. As a minimum, residence and employment are verified and logical informants and sources are contacted. Form FD-154 (Verification of Information on Security Index Card) may be adapted for use but SA Cox states this form is not adequate for closing cases.

ADVANTAGES: Form as proposed would eliminate the dictation and typing of memoranda and the serializing and filing of these memoranda. Savings are not subject to specific estimate because the number of Reserve Index - B cases worked each year throughout the Bureau are not known to the suggester. In Newark Office, this form could be utilized in approximately 250 cases annually.

DISADVANTAGES: The printing and stocking of an additional form.

OBSERVATIONS: SAC SA Cox, Newark, felt this proposal merited Bureau's consideration.

## ENCLOSURE

The Domestic Intelligence Division advised this idea has merit and should be adopted with certain modifications. There are approximately 9,000 Reserve Index - B cases in the field and 1,500 Reserve Index - A cases. The Reserve Index - B cases are opened once every two years. The Reserve Index - A cases are opened in the field each year. The form proposed by SA Cox should be revised to provide for its being used in connection with Reserve Index cases in both the A and B categories (modified format attached). This division advised since the FD-154 is on pink paper, the new form should be on paper of any other color but preferably blue as this color is already used for Form FD-122a (Recommendation for Preparation of, or Change in, Reserve Index Card) which is utilized in connection with the Reserve Index Program.

3479  
Memo

Re: Security Index  
Suggestion #860-65

The Training Division has no objection to the approval of form for this purpose since, due to the above views of the Domestic Intelligence Division, it will aid the field. While no savings can be estimated regarding the use of a form by the field, it is felt there will be some since approximately 6,000 cases are handled by all offices on an annual basis. This is taking into consideration the expense involved in printing, stocking, and distributing this form; therefore, it appears a letter of commendation should be prepared for the suggester. It is also pointed out that the format of the form as prepared by the Domestic Intelligence Division will be revised slightly to provide for a better appearance.

\* ESTIMATED IN "LIMITED-MINOR" CATEGORY - INTANGIBLE BENEFIT.

RECOMMENDATIONS: (1) That the suggestion as modified be adopted and the attached letter of commendation forwarded to the suggester. He has been thanked by prior letter.

(2) On approval, this letter will serve as the authority for the Forms Management Desk, Training Division, and the Manuals Desk, Training Division, to take appropriate action.

3479

COMMENTS OF DOMESTIC INTELLIGENCE DIVISION4/29/65Xerox  
5/15

This suggestion is that a new form be adopted for use in the field in administering the opening of an investigation of Reserve Index - B cases. Present Bureau instructions in this connection state that FD-154, which is the form used in connection with verification of residence and employment in Security Index cases, might be adapted for this purpose.

The Domestic Intelligence Division feels that this suggestion has merit and should be adopted with certain modifications. There are approximately 9,000 Reserve Index - B cases in the field and 1,500 Reserve Index - A cases. The Reserve Index - B cases are opened for review on a continuing basis so that each case is opened once every two years. The Reserve Index - A cases are opened on an annual basis. Thus, approximately 6,000 Reserve Index cases are opened in the field each year.

The form as suggested by Special Agent should be revised so that it can be used for Reserve Index - A cases as well as Reserve Index - B. A suggested form is attached.

Since FD-154 is on pink paper, this new form should be on paper of any other color, preferably blue as this color is already used for FD-122a in connection with the Reserve Index Program.

- 3479

ENCLOSURE /



3479

## VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Detcom ☐ Yes ☐ No  
 Key Facility ☐ Yes ☐ No Photo ☐ No ☐ Yes; photograph on Security Index card is  
 Security Flash ☐ Yes ☐ No most current or best likeness of subject.

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Labor Union Affiliation:

Date Checked

Geographical Reference Number

Key Facility: ☐ Yes ☐ NoDefense Facility: ☐ Yes ☐ NoTab Detcom: ☐ Yes ☐ No

Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: ☐ Yes ☐ NoA letterhead memorandum should be submitted to the Bureau and Secret Service - ☐ Yes ☐ No

File Reviewed

☐ Subject Meets SI Criteria☐ Does not Meet SI Criteria

Agent's Initials

Date

ENCLOSURE 2

- 3479 -

3479

VERIFICATION OF INFORMATION FOR RI-B

Memo Re: \_\_\_\_\_

Office File: \_\_\_\_\_

Residence as recorded \_\_\_\_\_

Employment as recorded \_\_\_\_\_

Current residence  
Date \_\_\_\_\_ Source \_\_\_\_\_ SA \_\_\_\_\_

Current employment  
Date \_\_\_\_\_ Source \_\_\_\_\_ SA \_\_\_\_\_

Sources )  
Informants) contacted, no current information:

<u>Source</u>	<u>Date</u>	<u>SA Contacting</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Other negative checks (reverse side may be used to record additional checks or record positive information):

<u>Agency</u>	<u>Date</u>	<u>SA Contacting</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

File reviewed \_\_\_\_\_ (date) \_\_\_\_\_ SA

Recommendations  
\_\_\_\_\_  
\_\_\_\_\_

ENCLOSURE 3

-3479



3479

↑

VERIFICATION OF INFORMATION FOR RESERVE INDEX

5/15- mb

← Memo Re: \_\_\_\_\_

Office File: \_\_\_\_\_

Residence as recorded \_\_\_\_\_

Now in ☐ RI-A ☐ RI-B

← Current residence \_\_\_\_\_

Date \_\_\_\_\_ Source \_\_\_\_\_ SA \_\_\_\_\_

← Current employment \_\_\_\_\_

Date \_\_\_\_\_ Source \_\_\_\_\_ SA \_\_\_\_\_

Sources  
Informants) contacted, no current information: If unreported  
Agencies ) subversive information found, submit report.

Source	Date	SA Contacting

← File reviewed \_\_\_\_\_ (date) \_\_\_\_\_ SA \_\_\_\_\_

Is other investigation indicated? ☐ Yes ☐ No  
If "yes" Conduct investigation and submit report.

RI status ☐ Correct ☐ Should be changed

← Recommendations \_\_\_\_\_

ENCLOSURE 4

3479

Routing Slip  
0-7 (Rev. 3-13-63)

(Copies to Offices Checked)

TO: SAC,

Jackson

☐ Albany  
☐ Albuquerque  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu

☐ Houston  
☐ Indianapolis  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City

☐ Norfolk  
☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa

☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Bonn  
☐ London  
☐ Madrid  
☐ Manila  
☐ Mexico, D. F.  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Rio de Janeiro  
☐ Tokyo

Date July 6, 1965

RE: FORM FD-154a  
VERIFICATION OF INFORMATION  
FOR RESERVE INDEX  
FBI FORM BOOK

☒ For information ☒ For appropriate action ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

Remarks: Enclosed is a supply of new form FD-154a, "Verification of Information for Reserve Index." Place one copy in the FBI Form Book. Refer to Manual of Instructions, Volume III, Section 87, pages 42b and 42c for instructions concerning its use. Future requests for copies should not exceed the need of your office for a three-months' period.

Forms Management Desk  
Training Division

Enc.  
Bufile  
Urfile

PRINTED COPY OF ROUTING SLIP

-3479

ENCLOSURE 5

3477

VERIFICATION OF INFORMATION FOR RESERVE INDEX

Memo Re:		Office File:	Now in <input type="checkbox"/> RI-A <input type="checkbox"/> RI-B
Residence as recorded			
Current residence			
(date)		(source)	(Special Agent)
Current employment			
(date)		(source)	(Special Agent)
Sources ) Informants ) contacted, no current information. If unreported subversive information found, submit report. Agencies )			
Source	Date	SA Contacting	
File reviewed			
(date)		(Special Agent)	
Is other investigation indicated? <input type="checkbox"/> No <input type="checkbox"/> Yes Conduct investigation and submit report.			
RI status <input type="checkbox"/> Correct <input type="checkbox"/> Should be changed			
Recommendations:			

3477

ENCLOSURE 6

PRINTED FD-154a





3479

RA

May 7, 1965

PERSONAL

3479

REC-43

EX-100

Mr.  
Federal Bureau of Investigation  
Newark, New Jersey

Dear Sir.

Reference is made to your suggestion that a form be approved for opening and closing cases on subjects in a particular category. It is a pleasure for me to advise you this proposal is being adopted and extended to provide for the use of this form in connection with the other section of this index.

I want to take this opportunity to commend you for the interest which prompted you to submit your idea which will help streamline this phase of our work. I hope we will receive the benefit of any future thoughts you may have regarding our operations.

Sincerely yours,

J. Edgar Hoover

REC'D-READING ROOM

FBI

May 7 11 14 AM '65

QZ  
7 1965  
FBI

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: July 2, 1965

FROM :

SUBJECT: SECURITY INDEX

*general*

The following is a report of the status of the Security Index since the last count was furnished 6/4/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 7 - 11	22	13	+ 9
June 14 - 18	24	21	+ 3
June 21 - 25	19	16	+ 3
June 28 - July 2	<u>17</u>	<u>26</u>	<u>- 9</u>
Total	82	76	+ 6

During the abovementioned period of time, there was a net increase of 6 cards in the Security Index.

For your information, during the preceding four-week period, 83 cards were added to the Security Index and 75 cards were cancelled, resulting in a net increase of 8 cards.

The Security Index count as of today is 10,251.

ACTION:

This is for your information

3481

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 7/12/65

FROM :

SUBJECT: SECURITY INDEX - *gen*

During the past week 9 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 25 cards.

The Security Index count as of today is 10,226.

## ACTION:

None. This is for your information.

3482

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: July 16, 1965

TO :

FROM :

SUBJECT: SECURITY INDEX

SUBJECT: SECURITY INDEX

During the past week 21 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 15 cards.

The Security index count as of today is 10,211.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

# Memorandum

3483

TO :

DATE: 7/15/65

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

*gm*  
SYNOPSIS:

Each month we follow the field closely on the status of security and racial matters work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of June 30, 1965, is set forth below.

In June, 1965, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 19,675 to 20,069. Delinquent matters decreased from 1,862 to 1,705. The percentage of delinquent matters decreased from 9.5 per cent to 8.5 per cent.

During the same month, pending active matters in the 157 classification increased from 3,760 to 4,232 while delinquent matters decreased from 555 to 385. The field-wide delinquency in this classification decreased from 14.8 per cent to 9.1 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

REC 8

18 JUL 20 1965

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for July, 1965.

Memorandum for Mr.

RE: DELINQUENCY IN SECURITY AND RACIAL MATTERS  
INVESTIGATIONS

DETAILS:

The June, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,675 to 20,069. Delinquent items decreased from 1,862 to 1,705. The percentage of delinquent items decreased from 9.5 per cent to 8.5 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 3,760 to 4,232; delinquency decreased from 555 to 385; and the percentage of delinquency decreased from 14.8 per cent to 9.1 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	1/31/65	2/28/65	3/31/65	4/30/65	5/31/65	6/30/65
65	818	866	961	943	840	814
100	8,401	8,489	8,687	8,881	9,267	9,556
105	9,185	8,887	9,087	9,577	9,568	9,699
Totals	18,404	18,242	18,735	19,401	19,675	20,069
157	2,623	2,917	3,782	3,737	3,760	4,232

Memorandum for Mr.  
 RE: DELINQUENCY IN SECURITY AND  
 RACIAL MATTERS INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
 CLASSIFICATIONS 65, 100, 105 and 157  
 ALL FIELD DIVISIONS

Classifi- cations	1/31/65	2/28/65	3/31/65	4/30/65	5/31/65	6/30/65
65	28	26	26	29	26	19
100	943	870	677	719	1,008	915
105	<u>734</u>	<u>574</u>	<u>515</u>	<u>564</u>	<u>828</u>	<u>771</u>
Totals	1,705(9.3%)	1,470(8.0%)	1,217(6.7%)	1,312(6.8%)	1,862(9.5%)	1,705(8.5%)
<hr/>						
157	376(14.3%)	370(12.7%)	482(12.8%)	615(16.4%)	555(14.8%)	385(9.1%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during June, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Office	Active Matters		Delinquency		Active Matters		Delinquency	
	157 Classification		157 Classification		Classifications		Classifications	
	5/31/65	6/30/65	5/31/65	6/30/65	5/31/65	6/30/65	5/31/65	6/30/65
Albany	14	13	0.0%	0.0%	189	206	4.2%	4.4%
Atlanta	71	70	11.3%	5.7%	90	110	6.7%	14.5%*
Baltimore	27	37	3.7%	8.1%	266	358	7.1%	7.4%
Birmingham	469	474	1.3%	10.3%*	64	52	7.8%	11.5%*
Boston	14	18	0.0%	5.6%	372	461	9.7%	8.7%
Bufile	20	22	5.0%	13.6%*	339	368	10.0%	4.6%
Butte	13	8	0.0%	0.0%	52	41	1.9%	2.4%
Charlotte	110	138	9.1%	13.7%*	78	87	12.8%	5.7%
Chicago	67	57	4.5%	1.7%	1,424	1,363	8.3%	9.4%
Cincinnati	30	31	6.7%	3.2%	217	197	4.6%	4.6%
Cleveland	33	30	15.2%	3.3%	518	460	10.4%	8.7%
Dallas	61	40	11.5%	0.0%	105	93	3.8%	1.1%
Denver	5	7	0.0%	14.3%*	116	110	6.9%	3.6%
Detroit	42	40	0.0%	0.0%	648	671	4.3%	4.9%
Houston	44	24	0.0%	0.0%	85	76	0.0%	1.3%
Indianapolis	13	17	7.7%	0.0%	255	247	7.8%	6.5%
Jackson	834	805	17.0%	12.1%*	65	58	0.0%	5.2%
Jacksonville	84	117	6.0%	5.1%	72	67	1.4%	8.9%
Kansas City	11	11	9.1%	0.0%	79	78	15.2%	5.1%
Knoxville	50	96	0.0%	1.0%	32	34	0.0%	2.9%
Little Rock	24	29	0.0%	10.3%*	18	15	5.6%	0.0%
Los Angeles	34	31	17.6%	0.0%	1,583	1,596	14.6%	9.8%
Louisville	15	11	6.7%	9.1%	33	46	6.1%	10.8%*
Memphis	13	18	0.0%	0.0%	56	75	0.0%	1.3%



Office	Active Matters		Delinquency		Active Matters		Delinquency	
	157 Classification		157 Classification		65, 100 and 105		65, 100 and 105	
	5/31/65	6/30/65	5/31/65	6/30/65	5/31/65	6/30/65	5/31/65	6/30/65
Miami	105	102	1.9%	2.0%	467	471	5.1%	4.0%
Milwaukee	16	16	0.0%	0.0%	271	278	10.3%	3.2%
Minneapolis	11	10	0.0%	0.0%	307	291	3.9%	2.0%
Mobile	155	302	9.7%	3.0%	36	42	0.0%	2.4%
New York	33	34	0.0%	5.8%	782	793	7.3%	8.4%
New Haven	11	8	0.0%	0.0%	331	325	7.5%	8.3%
New Orleans	552	812	56.0%	19.0%	134	131	27.6%	42.7%*
New York	32	34	0.0%	0.0%	4,305	4,357	12.5%	10.2%*
Norfolk	20	12	20.0%	8.3%	58	46	8.6%	2.2%
Oklahoma City	5	8	0.0%	0.0%	59	55	5.1%	7.3%
Omaha	4	6	0.0%	0.0%	51	47	3.9%	2.1%
Philadelphia	60	57	6.7%	14.0%	651	625	9.5%	10.9%*
Phoenix	6	4	16.7%	0.0%	60	57	0.0%	3.5%
Pittsburgh	18	17	0.0%	0.0%	247	227	14.6%	4.0%
Portland	8	6	25.0%	0.0%	102	123	3.9%	3.3%
Richmond	102	86	6.9%	0.0%	105	104	4.8%	5.8%
St. Louis	105	94	1.0%	0.0%	190	180	7.4%	8.9%
San Lake City	6	6	0.0%	0.0%	52	36	0.0%	0.0%
San Antonio	22	18	0.0%	0.0%	67	74	7.5%	6.8%
San Diego	18	16	0.0%	0.0%	185	190	10.8%	6.3%
San Francisco	40	44	2.5%	4.5%	1,423	1,511	8.8%	11.1%*
San Juan	0	1	0.0%	0.0%	526	625	25.0%	29.1%*
Savannah	46	115	8.7%	7.0%	35	40	8.6%	10.0%*
Seattle	24	24	0.0%	4.2%	390	381	3.8%	2.4%
Springfield	16	12	0.0%	0.0%	100	146	13.0%	1.4%
Tampa	200	151	2.0%	3.3%	172	153	2.9%	2.0%
Washington Field	33	58	6.1%	0.0%	1,598	1,663	5.2%	3.1%

3484

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

DATE: 7/20/65

TO :  
FROM : *[Signature]*

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,216 persons represented in the Security Index as of July 15, 1965. Of the total, 7,453 or 73.0 per cent are communists.

A detailed table, enclosed in duplicate, shows as of July 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

Enc 1

Enc 2

[illegible]

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 10 AND 11 ARE INCLUDED IN DC COLUMN.

(S) Memorandum ROUTE IN ENVELOPE

TO : M. I. [redacted] *alg*

DATE: July 21, 1965

FROM : M. I. [redacted] *alg*

1 - SAC, Quantico  
1 - M. I. [redacted]

SUBJECT: SECURITY INDEX LISTS - *hand*

*8510A1*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

REC 33

*100 - 358086 34*

JUL 27 1965

Enclosure  
100-358086

69 JUL 29 1965

CONTINUED - OVER

*5078*

Memorandum for Mr. [REDACTED]  
RE: SECURITY INDEX LISTS  
100-358086

---

The SAC, Quantico, should destroy by burning the lists furnished on 6/21/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*JG*  
*JH*

*Handled by Quantico*  
*7-22-65 - JG*

3486

July 22, 1965

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

*Genl*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-353086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

*Group 5  
List to be  
rechecked from  
Mrs. Hall's  
22647 R. and destroyed  
JHG.*

REC-24 100-353086-24

*2145 deliv  
JUL 28 1965*

JHG/ssh  
(5)

GROUP 1
[redacted]
do
det

NIT ☐

*JHG*

*JHG*

UNRECORDED

July 29, 1965

Assistant Attorney General

Director, FBI

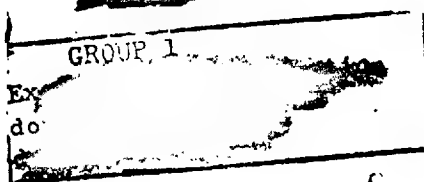
CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent  
dated July 20, 1965, at Washington, D. C.,  
captioned "Registration Act -  
Cuba," and to other information previously furnished to the  
Records Administration Office of the Department concerning  
Bacallao.

The name, FBI file  
was approved for inclusion in the Security Index by Department  
letter dated November 6, 1962, based upon his past pro-Castro  
sympathies and activities. Department letter dated  
December 4, 1962, informed that the Immigration and  
Naturalization Service was requested to prepare the  
necessary documents calling for the apprehension of  
when so instructed by the Attorney General.

Continued investigation has developed information  
indicating that a Cuban alien, no longer appears  
to be sympathetic to or active in behalf of the present  
Cuban Government. During interview on June 23, 1965, he was  
cooperative and stated that he no longer associated with  
individuals who were involved in pro-Castro activities.  
Further, he stated that he is a member of an anti-Castro  
organization in Washington, D. C.

In view of the above, it is requested that the  
investigation of be reviewed by the Department to  
determine whether he should be deleted from the Security Index.





UNRECORDED  
7-29-65

Mr.

NOTE:

Classified "Secret" as it makes reference to the Security Index, component parts of which have been so classified by the Department.

## ROUTE IN ENVELOPE

Mr.

7/22/65

LIAISON WITH PASSPORT OFFICE  
DEPARTMENT OF STATE

We make available to Mr. \_\_\_\_\_, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports. The last list furnished Mr. \_\_\_\_\_ was as of April 22, 1965.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of July 15, 1965. This list should be furnished Mr. \_\_\_\_\_ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) The list furnished Mr. \_\_\_\_\_ April 22, 1965, should be retrieved and destroyed.

3487

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 23, 1965

FROM :

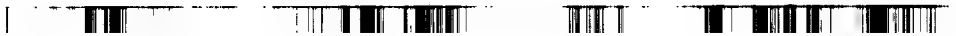
SUBJECT: <sup>0</sup> SECURITY INDEX - Gen'l

During the past week 16 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 10,198.

ACTION:

None. This is for your information.



**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION  
SECURITY INDEX**

**FILE NUMBER: 100-358086**

**SECTION : 53**



**FEDERAL BUREAU OF INVESTIGATION**

## **NOTICE**

**THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.**

---

UNITED STATES

AGENT

# Memorandum

TO :

DATE: 6/17/64

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

General

There are 10,413 persons represented in the Security Index as of June 15, 1964. Of the total, 8,058 or 77.4 per cent are communists.

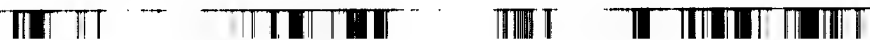
A detailed table, enclosed in duplicate, shows as of June 15, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1



3341

ENC 2

SECURITY INDEX CASE STATE OF NY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JUNE 15, 1964

101 FIELD OFFICE	102 TOTAL	103 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												104 SEX	105 CITIZENSHIP STATUS	106 RACE				107 SPECIAL SECTION								
		COM	ISL	JPG	MOI	MIS	PRN	PPA	RUS	ASC	SHP	CUR	VUG	CEE	POL					WHITE	ALBND	CHIN	OTHER	REF	THE	GOV	LINE	VA
ALBANY	57	48				2				1		1				10	MALE	FE		67								
ALBANY	9	9														10	MALE	FE		8								
ALBANY	14	7		1	1	1										10	MALE	FE		7	11							
ALBANY	77	65		24	1	1						6	1			24	MALE	FE		64	51							
ALBANY	4	1		3												5	MALE	FE		4								
ALBANY	192	166		1	16	3		2	1	2	10	2				110	MALE	FE	156	41	2							
ALBANY	125	85		10	21							1				74	MALE	FE	115	9	1							
ALBANY	52	52														25	MALE	FE	30	2								
ALBANY	18	9		3	4							1	1			15	MALE	FE	17	9								
ALBANY	430	406	5		55	2	11	9	1	1	40	0				315	MALE	FE	672	141	16	1						
ALBANY	62	26		31	1	2					1	1				47	MALE	FE	62	26								
ALBANY	176	156		16	4			1		1	16	2				104	MALE	FE	167	26	2	1						
ALBANY	20	16		2	1						2	1				16	MALE	FE	16	2								
ALBANY	68	77									16	5				51	MALE	FE	40	5	2	1						
ALBANY	157	231	1	21	50	2		0			10	23				249	MALE	FE	291	56	1	0						
ALBANY	5	3														2	MALE	FE	3									
ALBANY	16	16														10	MALE	FE	16									
ALBANY	15	9		3												10	MALE	FE	12	1								
ALBANY	60	45		1	12											41	MALE	FE	60	11								
ALBANY	9	9		5			1									9	MALE	FE	9									
ALBANY	24	9		5	3	4			2		1					10	MALE	FE	24									
ALBANY	1	1			1											1	MALE	FE	1									
ALBANY	5	4														5	MALE	FE	5									
ALBANY	1	1														1	MALE	FE	1									
ALBANY	1,572	1,160	5	16	27	15			5		135	15	1	1		1,249	MALE	FE	1,335	141	46							
ALBANY	4	3				1										3	MALE	FE	4									
ALBANY	5	2														5	MALE	FE	5									
ALBANY	40	20														20	MALE	FE	10	20	10							
ALBANY	111	86		2	4	1					19	14				71	MALE	FE	49	11	1							
ALBANY	246	141				4					51					150	MALE	FE	213	21	1	1						
ALBANY	122	285	2		43	2	1		4		22	15				264	MALE	FE	304	44	12	1						
ALBANY	125	87			10	2			0	1	15	2				76	MALE	FE	99	23	1							
ALBANY	22	17			17	1										17	MALE	FE	22									
ALBANY	2,451	2,416	12	4	65	52	101		25	7	171	92				1,734	MALE	FE	2,010	792	107	2						
ALBANY	16	1														16	MALE	FE	16									
ALBANY	7	6														6	MALE	FE	7									
ALBANY	179	108	2	1	26	5	1				30	8				227	MALE	FE	310	42	7							
ALBANY	30	36			3	1										24	MALE	FE	27	0								
ALBANY	34	45			1	4	1	1			2					30	MALE	FE	46	5	5							
ALBANY	12	14														15	MALE	FE	16	2	1							
ALBANY	65	49			11	1			2							45	MALE	FE	64	1								
ALBANY	25	20														15	MALE	FE	20									
ALBANY	9	4			1											4	MALE	FE	8	1								
ALBANY	46	46	1		7						12					41	MALE	FE	56	8	21	2						
ALBANY	1,015	935	2		16	5	55	1	5	4	116	7				715	MALE	FE	1,015	154	21	2						
ALBANY	526	59														54	MALE	FE	367	4	4	4						
ALBANY	5	1														5	MALE	FE	5									
ALBANY	127	204	1			7					56					123	MALE	FE	163	18	9							
ALBANY	14	14														14	MALE	FE	14									
ALBANY	63	6			16			2			25					53	MALE	FE	30	11	2							
ALBANY	137	103	1		22				5		1	5	2			80	MALE	FE	109	24	4							

TOTAL 15,415 8,058 51 51 557 145 470 25 59 34 767 205 5 5 1,165 499 31 4,345 4,028 8,162 1,966 275 10 8,044 1,445 50 34 14 24 1

\* ITEMS TO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 5, 6, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN DC COLUMN.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 2, 1964

FROM :

SUBJECT:

SECURITY INDEX

GENT

The following is a report on the status of the Security Index since the last count was furnished 6/5/64.

Week Of:	Cards Added	Cards Cancelled	Net Change
June 8 - 12	19	10	+ 9
June 15 - 19	13	19	- 6
June 22 - 26	22	26	- 4
June 29 - July 2	7	14	- 7
Total	61	69	- 8

During the above-mentioned period of time, there was a net decrease of 8 cards in the Security Index.

For your information, during the preceding four-week period, 99 cards were added to the Security Index and 54 cards were cancelled, resulting in a net increase of 45 cards.

The Security Index count as of today is 10,395.

## ACTION:

This is for your information.



#24-65

		Date July 1, 1964
To: Director, FBI	From: (Suggester's name)	Division of Assignment Bern, Switzerland
<p><b>SUGGESTION</b></p> <p>It is suggested that memoranda prepared by the field for dissemination by Legats concerning U.S. security subjects traveling abroad be divided into sections under captions as follows:</p> <ol style="list-style-type: none"> <li>1) <u>Travel</u>. To include countries to be visited and times of visit, if known.</li> <li>2) <u>Subversive Activities</u>. To include summary of known and alleged subversive activities of subject such as membership in or sympathy with subversive organizations, espionage, etc.</li> <li>3) <u>Description</u>. To include physical description and background data concerning subject with passport number, if known.</li> </ol> <p>Current practice or rule (include manual citation as well as facts) Current practice is to set out above data in no particular form to include info as required in accordance with Manual of Instructions, Volume III, 87, 33, and Vol. IV 105 4i.</p> <p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>Advantages in instituting suggested practice would be a considerable increase in clarity and resultant saving in time in reviewing and processing.</p> <p>Disadvantages of suggestion</p> <p>None known.</p>		

SECURITY INDEX - 6704

JUL 7 1964

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any instituted award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss

Legal Attache

Signature and Title of Suggester

Recommendations and comments of Division Head

It is recommended that this suggestion be adopted.

LEGAT, Bern

July 10, 1964

REC-15

Director, FBI

PERSONAL

EX-114

SECURITY SUBJECTS TRAVELING ABROAD  
SUGGESTION

Reference is made to the suggestion which you submitted dated July 1, 1964, that memoranda concerning U. S. security subjects, which are prepared by the field for dissemination by Legats, be prepared in a particular fashion. This proposal is being carefully evaluated by the appropriate division and you will be advised if it is adopted.

The interest you displayed in submitting your observations on this matter is appreciated.

- 1 - Foreign Liaison Unit (route through for review)
- 1 - Personnel file of LEGAT

(6) (Suggestion #24-65 dated 7/1/64)

NOTE:

Referred to the Domestic Intelligence Division for views and recommendations.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOP.

DATE: July 10, 1964

TO :

FROM :

SUBJECT:

SECURITY INDEX

During the past week 17 cards were added to the Security Index and 28 cards were cancelled, a net decrease of 11 cards.

The Security Index count as of today is 10,384.

ACTION:

None. This is for your information.



#2065

To: Director, FBI	From: (Suggester's name)	Date 7/8/64
		Division of Assignment LOS ANGELES

EXP

**SUGGESTION** It is suggested that in submitting reports covering the investigation of individuals in Security Matter cases (100 classification where no local dissemination is called for at the time of the report being written, that only one copy of the report be prepared for the office of origin rather than the currently required three copies. During the comprehensive review of selected Security Index cases made in connection with the preparation of letterhead memoranda for Secret Service under the TROPUS (Travel of the President in the United States and Commonwealth of Puerto Rico) project, it was determined that very few copies of reports had been disseminated locally after the time of the initial report. The future preparation of only one copy of such reports for the office of origin would be in the interest of conserving file space, typing paper, and carbon paper. Not in (see page 2)

**Current practice or rule** (Include manual citation as well as facts) The current practice is to submit 3 copies of each of these reports to the office of origin or to prepare 3 copies if your office is office of origin. (Manual of Rules and Regulations, Section 9, page 11; FBI Handbook, Part I, page 94)

**Advantages of suggestion and annual savings** (Include basis for estimate) As indicated above, the advantages of this suggestion would lie in the conservation of file space, typing paper and carbon paper. (The suggester is not in a position to estimate the monetary saving which would accrue through adoption of this suggestion.) If such a suggestion is adopted relating to the submission of reports in Security Matter cases relating to individuals, the Bureau might wish to further consider the adoption of a similar policy relating to all 100 classification cases.

**EXP-PROC.**

37 JUL 9 1964

**Disadvantages of suggestion** In the rare instance where it is necessary to make a dissemination of one of these reports subsequent to its original preparation, there would not be an additional copy to disseminate. However, that rare instance, a copy could be rapidly duplicated by duplicating equipment already in the field with a minimum loss in time or expense. It is felt the advantages outweigh this disadvantage.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, assigns upon the United States. I understand that I will be considered for within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss

Signature and Title of Suggester SP

**Suggestion is not recommended.** During a time of national emergency, additional copies of Security Matter reports may be needed for dissemination and for use in discharging Bureau's responsibilities, and it is not appear feasible to attempt to reproduce copies of these reports at time of such emergency.



all cases does an office of origin have three copies of each report in its file. As an example, when a case is transferred from one office to a new office, only one copy of each report is transmitted to the new office of origin. It should also be noted that in those instances in Security Index cases where an annual report is not required, only one copy of the field office letter to the Bureau, reporting verification of residence, employment, and negative informant contacts, is maintained in the field. These two exceptions to the present rule would appear to be Bureau approved precedents for adoption of this suggestion.

There are over 1500 Security Index subjects alone in the Los Angeles Division, on which a report is submitted at a minimum interval of once every year. In addition to the Security Index subjects, there are numerous reports submitted concerning individuals in the Reserve Index (Sections A and B) and other individuals who are not included in either the Security or Reserve Indexes. If dissemination is to be made, it is normally made at the time of original preparation of the report and in that case, the required number of copies would be prepared. There are very few instances of local dissemination of reports following the original date of preparation.

3345  
July 13, 1964

PERSONAL

JUL 13 3 17 PM '64  
REC'D-READING ROOM  
FBI

Mr.  
Federal Bureau of Investigation  
Los Angeles, California

Dear Mr.

I have received your suggestion that only one copy of a report be prepared for the office of origin in a particular type of case when no local dissemination is to be made at the time the report is written. You may be interested to know this same idea has been considered previously and not adopted. It was pointed out that in the event of a National emergency each of the three copies presently being made will serve a definite purpose.

The interest you displayed in submitting your observations to me on this matter is indeed appreciated.

Sincerely yours,  
J. Edgar Hoover

ED 19

3 1964

M-FBI

2 - Los Angeles      1 - Field personnel file  
                            1 - Suggestion file

1 - Personnel file of SA

(6) (Suggestion #36-65 dated 7/8/64)

NOTE:

Suggests that in submitting reports covering investigations of individuals in security matter cases, where no local dissemination is called for at time report is being written, that only one copy of the report be prepared for office of origin rather than currently required three copies.

Same idea recently submitted by the Detroit Office under the Records Management Program and was not adopted. Domestic  
SEE PAGE TWO

23 1964

NOTE CONTINUED

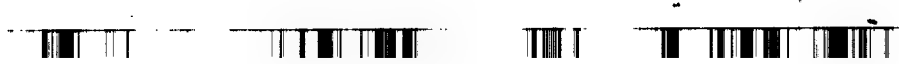
Intelligence Division pointed out at that time that a minimum of three copies of these reports should be prepared for office of origin since in event of a National emergency involving implementation of the Emergency Detention Program, one copy of each report in a Security Index case will be submitted to local U. S. Attorney, one copy should be available for use of Agents who may attend hearings conducted under the program, and one copy should remain in the field office files so the files may be complete at all times. Training Division recommends current suggestion not be adopted.



#44-65

To: Director, FBI		From: (Suggester's name)	Date 7/9/64
SUGGESTION		Division of Assignment Salt Lake City	
<p>FD-122, which is used for the revision of Security Index cards, could be amended to include a block to be checked to transmit letterhead memorandums (FD-366) advising Secret Service of changes in the residence or employment of the Security Index Subject.</p> <p>In the event a large supply of FD-122 is presently available, the information that such letterhead memorandums are being transmitted could be typed in any appropriate blank space on the FD-122.</p>			
Current practice or rule (Include manual citation as well as facts) Current practice is for the FD-366 to be transmitted to Bureau by separate letter (Manual of Instructions, Volume 3, Section 87, page 81, item (9)).			
Advantages of suggestion and annual savings (include basis for estimate) This would eliminate the necessity for a cover letter and the FD-122 would serve as a reminder to assure that the letterhead memorandums notifying Secret Service are prepared.			
Disadvantages of suggestion None.			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss			
Recommendations and comments of Division Head This suggestion appears to have merit, and it is recommended for favorable consideration.			

34 JUL 13 1964



3346

July 14, 1964

PERSONAL

JUL 14 3 19 PM '64  
REC'D-READING ROOM  
FBI

Mr.  
Federal Bureau of Investigation  
Salt Lake City, Utah

Dear Mr.

Thank you very much for the suggestion that a particular item be placed on Form FD-122. As a matter of possible interest to you, Form FD-154 has recently been revised to include a similar statement and it is believed this will serve the same purpose as the object of your proposal.

Although this idea was not adopted, I appreciate the interest and initiative you displayed in submitting it to me.

Sincerely yours,

J. Edgar Hoover

2 - Salt Lake City 1 - Field personnel file  
1 - Suggestion file

1 - Personnel file of SA

(6) (Suggestion #44-65 dated 7/9/64)

NOTE: Suggests FD-122, Recommendation for Preparation of, or Change in, Security Index Card, be amended to include a block to be checked to transmit letterhead memorandum; FD-366, advising Secret Service of changes in the residence or employment of the Security Index subject.

Due to the adoption of a former suggestion, a similar item "A letterhead memorandum should be submitted to the Bureau and Secret

SEE PAGE TWO

NOTE CONTINUED

Service," with ballot boxes for checking "Yes" or "No," has been added to Form FD-154, Verification of Information on Security Index Cards. This change should serve the same purpose as the change proposed on Form FD-122; therefore, Training Division recommends current suggestion not be adopted.

3547

#40-65

To: Director, FBI		From: (Suggester's name) SA	Date 7/7/64
		Division of Assignment SAVANNAH	
<p><b>SUGGESTION</b></p> <p>It is suggested that a form be prepared on red paper concerning the submission of an FD-366 for each Security Index file. This memo should not be serialized but should be maintained as a top serial in the file to serve as a flag for the submission of the FD-366 when a change in the status of a subject occurs, such as residence or employment. This memo could also be used in the same manner in files concerning investigations of a security nature regarding other individuals not on the Security Index. Upon relocation in another division, the form could be forwarded to the new Office of Origin and the new Office of Origin could prepare a new up-to-date form with destruction of the old one. In case of subject's death, this form could be destroyed.</p>			
<p><b>Current practice or rule (Include manual citation as well as facts)</b></p> <p>There is no Bureau-approved current practice concerning the flagging or the submission of the FD-366.</p>			
<p><b>Advantages of suggestion and annual savings (Include basis for estimate)</b></p> <p>This procedure would insure the Bureau's responsibility in prompt notification to the Secret Service whenever a change in the status does occur.</p> <p style="text-align: center;">Security Index - Genl!</p>			
<p><b>Disadvantages of Suggestion</b></p> <p>None known.</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>			
<p><b>Recommendations and comments of Division Head</b></p> <p>Submitted for favorable consideration.</p>			

3347

July 13, 1964

PERSONAL

109

Mr.  
Federal Bureau of Investigation  
Savannah, Georgia

Dear Mr.

JUL 13 12 54 PM '64  
REC'D-READING ROOM  
FBI

I have received your suggestion that a form be prepared on red paper for use concerning the submission of Form FD-366 in certain cases and that the new form be maintained as the top serial in file. You may be interested to know that Form FD-154 has recently been revised so that it can serve as a flag to personnel that a change has occurred in the status of a subject and it is believed this will handle the objectives of your proposal.

Although your idea was not adopted in this instance, I hope we will receive the benefit of any future thoughts you may have regarding our operations.

Sincerely yours,

J. Edgar Hoover

19  
1964  
A-FBI

- 2 - Savannah      1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of SA

(6) (Suggestion #40-65 dated 7/7/64)

NOTE: Suggests a form prepared on red paper concerning the submission of FD-366, Letterhead Memorandum Advising Secret Service of Change in Residence or Employment of Certain Bureau Subjects, for each Security Index file. This form would not be serialized but maintained as the top serial in file to serve as a flag for submission of

SEE PAGE TWO



NOTE CONTINUED

the FD-366 when a change in the status of a subject occurs. Upon relocation in another division, form could be forwarded to new office of origin and new office of origin could prepare a new up-to-date form with destruction of the old one.

Training Division recommends suggestion not be adopted. Due to approval of a former suggestion, Form FD-154, Verification of Information on Security Index Cards, has been revised to include an item, "A letterhead memorandum should be submitted to the Bureau and Secret Service" with ballot boxes for checking "Yes" or "No." This change was made to act as a flag to alert personnel that Form FD-366 should be submitted. In addition, floating serials as proposed by suggester are kept to an absolute minimum since good records management dictates mail should be serialized into file.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: July 13, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *General*

## SYNOPSIS:

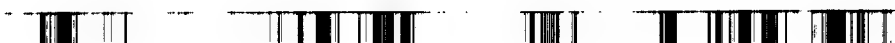
Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1964, is set forth below.

In June there was a decrease in pending active matters in the entire field in the security classifications from 20,505 to 19,201. Delinquent matters decreased from 2,109 to 1,611. The percentage of delinquent matters decreased from 10.2 per cent to 8.3 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

## RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1964, administrative reports.



Memorandum for Mr.  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
 100-358086

DETAILS:

The June, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,505 to 19,201. Delinquent items decreased from 2,109 to 1,611. The percentage of delinquent items decreased from 10.2 per cent to 8.3 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
 CLASSIFICATIONS 65, 100 AND 105  
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>3/31/64</u>	<u>4/30/64</u>	<u>5/31/64</u>	<u>6/30/64</u>
65	1,308	1,301	1,293	1,159
100	10,288	11,600	10,912	10,163
105	<u>9,455</u>	<u>10,057</u>	<u>10,234</u>	<u>10,040</u>
	21,041	22,958	22,439	21,362

TOTAL DELINQUENT MATTERS  
 CLASSIFICATIONS 65, 100 AND 105  
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>3/31/64</u>	<u>4/30/64</u>	<u>5/31/64</u>	<u>6/30/64</u>
65	31	32	41	48
100	624	672	1,005	792
105	<u>760</u>	<u>728</u>	<u>1,063</u>	<u>771</u>
	1,415	1,432	2,109	1,611



3348

Memorandum for Mr. ...  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
100-358086

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/64	17,609	1,266	7.1%
2/29/64	18,474	1,400	7.5%
3/31/64	19,132	1,415	7.3%
4/30/64	20,969	1,432	6.8%
5/31/64	20,505	2,109	10.2%
6/30/64	19,201	1,611	8.3%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during June.

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
100-358086

Office	Active Matters		Percentage Delinquent	
	5/31/64	6/30/64	5/31/64	6/30/64
*Memphis	58	58	6.8%	24.1%
*Atlanta	98	98	12.2%	22.4%
*Knoxville	32	23	9.3%	21.7%
*Springfield	116	76	12.9%	15.7%
*Jacksonville	71	60	4.2%	13.3%
*Cincinnati	183	190	9.2%	13.1%
*New York	4,178	4,069	16.2%	12.5%
*Birmingham	34	26	2.3%	11.5%
*Los Angeles	1,983	1,712	15.2%	11.0%
*San Francisco	1,798	1,466	10.1%	10.5%
Newark	891	927	8.3%	9.9%
Kansas City	101	74	17.8%	9.4%
Buffalo	418	332	3.8%	9.3%
New Orleans	106	87	18.8%	9.1%
Baltimore	365	266	7.9%	8.6%
Houston	82	107	4.8%	8.4%
Portland	119	122	7.2%	7.3%
Cleveland	471	511	9.3%	7.1%
Philadelphia	793	689	8.8%	5.2%
Detroit	792	777	6.6%	6.6%
Chicago	1,229	1,212	13.1%	6.2%
Boston	499	490	9.4%	6.1%
Phoenix	81	83	4.9%	6.0%
Indianapolis	236	218	5.9%	5.9%
Washington Field	1,553	1,558	6.2%	5.9%
Oklahoma City	56	51	5.3%	5.8%
Seattle	480	382	3.1%	5.7%
Milwaukee	224	227	5.8%	5.2%
St. Louis	144	117	8.3%	5.1%
Miami	526	490	11.0%	4.8%
San Diego	142	130	4.2%	4.6%
San Antonio	106	88	9.4%	4.5%
Denver	98	115	9.1%	4.3%
Charlotte	84	75	7.1%	4.0%
Pittsburgh	242	259	7.8%	3.8%
New Haven	325	317	7.3%	3.1%
Omaha	53	39	1.8%	2.5%
Albany	247	205	2.4%	2.4%
Tampa	2,140	2,019	2.3%	2.4%
Norfolk	38	42	2.6%	2.3%
San Juan	342	363	3.2%	2.2%

\*Letters being sent re delinquency.

Memorandum for Mr. W. C. Sullivan  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
100-358086

Office	Active Matters		Percentage Delinquent	
	5/31/64	6/30/64	5/31/64	6/30/64
El Paso	615	582	0%	2.0%
Minneapolis	276	324	3.6%	1.8%
Dallas	111	120	5.4%	1.6%
Albuquerque	52	74	0%	0%
Anchorage	22	24	0%	0%
Butte	46	31	0%	0%
Honolulu	53	53	0%	0%
Las Vegas	23	28	0%	0%
Little Rock	10	13	0%	0%
Louisville	34	38	5.8%	0%
Mobile	19	27	0%	0%
Richmond	108	107	3.7%	0%
Salt Lake City	53	43	0%	0%
Savannah	28	27	0%	0%

3349

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 17, 1964

FROM :

SUBJECT:

SECURITY INDEX - *gen*

During the past week 37 cards were added to the Security Index and 14 cards were cancelled, a net increase of 23 cards.

The Security Index count as of today is 10,407.

ACTION:

None. This is for your information.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 7/16/64

FROM : SAC, TAMPA

SUBJECT: RESERVE INDEX

ReBulet to Albany, 1/21/64.

Tampa has completed review of Section B of the  
Reserve Index.

This review did not result in the development  
of any additional informant, sources or potential witnesses.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

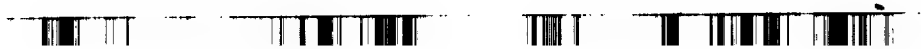
DATE: 7/20/64

FROM :

SUBJECT: *Security Index*  
SECURITY INDEX CARD STATISTICS

There are 10,395 persons represented in the Security Index as of July 15, 1964. Of the total, 8,025 or 77.2 per cent are communists.

A detailed table, enclosed in duplicate, shows as of July 15, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

[illegible]

INSTRUCTIONS: IN SECTIONS 31, 32, 33 AND 34, COLUMNS RF AND TF ARE INCLUDED IN THE COLUMN.

Enc 2

353



**July 20, 1964**

Director, FBI

## SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

**Enclosure**

**100-358086**

**NOTE:**

\* Letter classified ~~SECRET~~ as pertains to Security Index, part of ~~Emergency Retention Program of Department~~. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs  
Cubans

7-21-6  
O.C. Sullivan  
L.H. Sullivan

*Handwritten signature*

27 1964

4 JUL 29 1964

7/10

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: 7/20/64

FROM

SUBJECT: SECURITY INDEX LISTS - General

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subject whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on 6/18/64. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

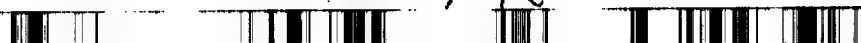
ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure - attached  
100-358086

1 - SAC, Quantico

7/21/64 - JMB  
7-21-64 - JMB



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: July 20, 1964

TO :

FROM :

SUBJECT:

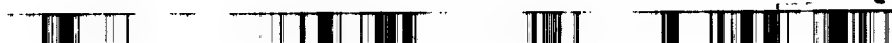
<sup>6</sup>  
SECURITY INDEX - *jen*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplate.



July 21, 1964

SAC, Albany

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1964.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)  
 2 - Anchorage (Info)  
 2 - Atlanta (Enc.)  
 2 - Baltimore (Enc.)  
 2 - Birmingham (Enc.)  
 2 - Boston (Enc.)  
 2 - Buffalo (Enc.)  
 2 - Butte (Enc.)  
 2 - Charlotte (Enc.)  
 2 - Chicago (Enc.)  
 2 - Cincinnati (Enc.)  
 2 - Cleveland (Enc.)  
 2 - Dallas (Enc.)  
 2 - Denver (Enc.)  
 2 - Detroit (Enc.)  
 2 - El Paso (Enc.)  
 2 - Honolulu (Enc.)  
 2 - Houston (Enc.)  
 2 - Indianapolis (Enc.)  
 2 - Jacksonville (Enc.)  
 2 - Kansas City (Enc.)  
 2 - Knoxville (Enc.)  
 2 - Las Vegas (Enc.)  
 2 - Little Rock (Enc.)  
 2 - Los Angeles (Enc.)  
 2 - Louisville (Enc.)  
 2 - Memphis (Enc.)

2 - Miami (Enc.)  
 2 - Milwaukee (Enc.)  
 2 - Minneapolis (Enc.)  
 2 - Mobile (Enc.)  
 2 - Newark (Enc.)  
 2 - New Haven (Enc.)  
 2 - New Orleans (Enc.)  
 2 - New York (Enc. 2)  
 2 - Norfolk (Enc.)  
 2 - Oklahoma City (Enc.)  
 2 - Omaha (Enc.)  
 2 - Philadelphia (Enc.)  
 2 - Phoenix (Enc.)  
 2 - Pittsburgh (Enc.)  
 2 - Portland (Enc.)  
 2 - Richmond (Enc.)  
 2 - St. Louis (Enc.)  
 2 - Salt Lake City (Enc.)  
 2 - San Antonio (Enc.)  
 2 - San Diego (Enc.)  
 2 - San Francisco (Enc.)  
 2 - San Juan (Enc.)  
 2 - Savannah (Enc.)  
 2 - Seattle (Enc.)  
 2 - Springfield (Enc.)  
 2 - Tampa (Enc.)  
 2 - Washington Field (Enc.)

SUPERVISOR YELLOW

170 JUN 24 1964

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE  
DATE: July 24, 1964

TO

FROM

SUBJECT: SECURITY INDEX - *gan*

During the past week 13 cards were added to the Security Index and 6 cards were cancelled, a net increase of 7 cards.

The Security Index count as of today is 10,414.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

# Memorandum

DATE: 7/16/64

TO :

FROM :

SUBJECT: SECURITY SUBJECTS TRAVELING ABROAD  
SUGGESTION #24-65, SUBMITTED BY  
LEGAT BERN

*SECURITY INDEX - 20111*

SUGGESTION: That memoranda prepared by the field for dissemination by Legats concerning U. S. security subjects traveling abroad be divided into sections under following captions:

1. Travel (to include countries to be visited and times of visit, if known)
2. Subversive Activities (to include summary of known and alleged subversive activities such as membership in or sympathy with subversive organizations, espionage, etc.)
3. Description (to include physical description and background data of subject with passport number, if known).

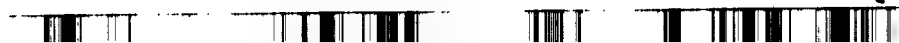
PRESENT PROCEDURE: At present, the various pertinent data concerning these individuals are set forth in letterhead memoranda in no particular order.

ADVANTAGES: Suggester feels proposed procedure would increase the clarity of these communications and reduce reviewing and processing time.

OBSERVATIONS: Domestic Intelligence Division considered the proposal and opposed adoption. They commented that they did not believe the data to be so complex as to require use of separate headings. They noted that but three headings were suggested and advised that, in many cases, one sentence would suffice under the headings, "Travel" and "Subversive Activities." Further, the majority of the Legats (including Bern) have to translate the material into another language and any form desired could be used at that time.

In view of the comments of Domestic Intelligence Division, Training Division agrees that the problem is not such as to warrant a requirement that data be set out under headings as suggested.

RECOMMENDATION: That the idea not be adopted. On approval, no further action is necessary; receipt of the suggestion was acknowledged previously.



ADDENDUM: DOMESTIC INTELLIGENCE STREAMLINING COMMITTEE:

7/13/6

It is not believed that data is sufficiently complex to require use of separate headings. Only three headings are suggested and in many cases one sentence would suffice under the headings "Travel" and "Subversive Activities." Majority of Legats (including suggester) have to translate the material into another language and any form desired could be used at that time. Recommend against adoption. Bureau manuals contain no instructions regarding the format of letterhead memoranda and it is not believed desirable to establish a specific rule to cover a particular situation of limited application such as is suggested.

fsm

7-16-64

UNRECORDED

7/24/64

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

By memorandum dated June 23, 1964, you were advised that as of that date there were 87 Cuban aliens on the Security Index (SI). Since that date two Cuban aliens have been added to the SI making 89 the present total of Cuban aliens on the SI.

During this same period the total number of individuals included in the "Cuban" Special Section of the SI which section includes both aliens and U. S. citizens increased from 202 to 205. The present total of individuals on the regular SI tabbed C (for pro-Cuban) increased from 274 to 276. Our investigations are continuing and the field is being closely followed to insure the Bureau objectives are met. You will be kept advised of progress in this matter.

ACTION:

For information.



UNITED STATES GOVERNMENT

# Memorandum

UNRECORDED

TO :

DATE: June 17, 1964

FROM :

SUBJECT: TRAVEL OF THE PRESIDENT  
IN THE UNITED STATES AND  
COMMONWEALTH OF PUERTO RICO

Initial dissemination to Secret Service in Security Index cases under instructions issued the field April 13, 1964, has now been completed with the exception of a limited number of subjects whose names are carried in the Espionage Special Section of the Security Index. Memorandum Mr. [redacted] to me of June 9, 1964, recommended that in some instances no dissemination be made in these cases as to do so could seriously jeopardize our penetration of Sino-Soviet-Cuban espionage operations. (46 names in this section)

At the inception of this program, there were 10,371 names included in the Security Index. During the period beginning Friday, April 17, 1964, and ending June 12, 1964, 193 names were added to the Security Index and dissemination has been made in these cases. During this same period, 144 names were cancelled from the Security Index and dissemination had been made in some of these cases prior to cancellation.

It was recognized that the very heavy volume of mail would be received over a short period of time placing an added burden on the Records Branch in the processing thereof. This matter was discussed with representatives of the Records Branch and very excellent service was received in connection with this program, particularly from the personnel of the Routing and Filing Units of the Records Branch who were responsible for expeditiously processing the mail as received and getting it into this division as well as the handling and forwarding of numerous files which had to be reviewed in connection with this matter. The promptness on the part of personnel in these two units in handling their duties enabled the prompt review of these memoranda in this division and subsequent dissemination.

As new names are added to the Security Index, dissemination will be made to Secret Service on a continuing basis.

ACTION:

For information.

## ROUTE IN ENVELOPE

Mr.

7/21/64

Mr.

LIAISON WITH PASSPORT OFFICE  
DEPARTMENT OF STATE

We make available to Mr. \_\_\_\_\_, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports. This last list furnished Mr. \_\_\_\_\_ was as of April 15, 1964.

### ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of July 15, 1964. This list should be furnished Mr. \_\_\_\_\_ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) The list furnished Mr. \_\_\_\_\_ be retrieved and destroyed.

April 21, 1964, should

3357

464-65

To: Director, FBI		From: (Suggester's name)	Date: 7/21/64
SUGGESTION		Division of Assignment Tampa	
<p>It is suggested that any armed and dangerous statement applicable on Security Index subjects appear on the face side of the Security Index card, and that this information be placed thereon by the Bureau at the time the original card and any subsequent corrected cards are prepared.</p>			
Current practice or rule (Include manual citation as well as facts) As set forth in Manual of Instructions, Section 87D, dangerous characteristics of subjects are to appear on the separate attached Security Index card.			
Advantages of suggestion and annual savings (Include basis for estimate) It appears that this more important information currently appearing on the attached card is too susceptible to error since it is not included in the block description column and must be added as a separate item. The advantage of my suggestion is that it would insure that such statement is not inadvertently omitted from the original Security Index attached card; also that this statement is not overlooked when preparing subsequent cards as a result of new face cards being received.			
Disadvantages of suggestion			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss			
Recommendations and comments of Division Head It appears that this suggestion would result in uniformity of cards throughout the field and eliminate possibility of essential information not appearing thereon.			

COPIES

3



3357

July 27, 1964

PERSONAL

JUL 27 9 53 AM '64  
REC'D-READING ROOM  
FBI

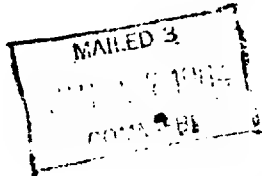
Miss  
Federal Bureau of Investigation  
Tampa, Florida

Dear Miss

I have received your suggestion concerning a procedure whereby the armed and dangerous statement regarding certain subjects would be placed on the front of the index card when prepared at the Seat of Government. This proposal is being fully evaluated and I will let you know in the event it is adopted.

The interest you displayed in submitting this idea is indeed appreciated.

Sincerely yours,



- 2 - Tampa
- 1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of Miss

(6) (Suggestion #64-65 dated 7/21/64)

NOTE: Suggests that any armed and dangerous statement applicable to Security Index subjects appear on the face side of the Security Index card, and that this information be placed thereon by the Bureau at the time the original card and any subsequent corrected cards are prepared.

Referred to the Domestic Intelligence Division, by request, for views and recommendations.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: July 31, 1964

TO :

FROM :

SUBJECT: SECURITY INDEX - *gen*

The following is a report on the status of the Security Index since the last count was furnished 7/2/64.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 6 - 10	17	28	- 11
July 12 - 17	37	14	+ 23
July 20 - 24	13	6	+ 7
July 27 - 31	17	37	- 20
Total	84	85	- 1

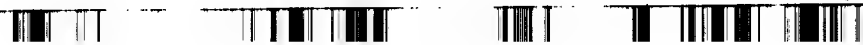
During the above-mentioned period of time, there was a net decrease of one card in the Security Index.

For your information, during the preceding four-week period, 61 cards were added to the Security Index and 69 cards were cancelled, resulting in a net decrease of 8 cards.

The Security Index count as of today is 10,394.

ACTION:

This is for your information.



UNITED STATES GOVERNMENT

# Memorandum

DATE: July 30, 1964

TO: *[Handwritten initials]*  
FROM:

SUBJECT: SECURITY INDEX - GENERAL  
SUGGESTION # 64-65 SUBMITTED BY  
MISS , TAMPA

SUGGESTION: That, when applicable, the armed and dangerous statement on Security Index subjects appear on the face side of the Security Index card and that this information be placed thereon by the Seat of Government at the time the original card is made and when any subsequent corrected cards are prepared.

PRESENT PROCEDURE: Suggester advises the dangerous characteristics of subjects are to appear on the separate attached Security Index card.

ADVANTAGES: This information which currently appears on the attached card is too susceptible to error since it is not included in the block description column and must be added as a separate item. Adoption of this idea would insure that such statement is not inadvertently omitted from the original Security Index attached card. It would also not be overlooked when subsequent cards are prepared as a result of new face cards being received.

OBSERVATIONS: SAC , Tampa, observed that it appeared proposed procedure would result in uniformity of cards throughout the field and eliminate possibility of essential information not appearing thereon.

The Domestic Intelligence Division recommended suggestion not be adopted for the following reasons:

(1) The face of the Security Index card currently contains a great deal of statistical information and while the information proposed to be placed thereon could be done, definite limitations of space on the face of the card makes it essential that only the most important items be included.

(2) Field compliance with current Bureau instructions would insure this information regarding a subject being armed and dangerous would be placed in the appropriate place on the geographical section Security Index card. The reverse side of this card

Memo

Re: Security Index - General

Suggestion #64-65, Submitted By  
Miss , Tampa

contains, as an attachment, a card bearing a photograph, full description, as well as a statement, where appropriate, indicating the subject is armed and dangerous. This is the card which would be physically presented to an agent in the event he were instructed to arrest the subject.

(3) It would be necessary for a field-wide review to be conducted of the Security Index cards and recommendations regarding the proposed procedure to carry out the full intent of the suggestion. This division felt the additional work entailed was not warranted.

(4) Other than at time of apprehension, the only instance in which information concerning a subject's potential dangerousness would appear to be pertinent is in connection with our interviews with these subjects. Agents attempting to interview a security subject are required to be thoroughly familiar with the contents of the file, and they would not rely on information contained on the Security Index card.

Training Division agrees with the views expressed by the Domestic Intelligence Division and feels addition of this information on the face side of the Security Index card is not warranted.

RECOMMENDATION: That the suggestion not be adopted. On approval, no further action is warranted as the suggester has been thanked by prior letter.

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION7/28/64

The Domestic Intelligence Division recommends against adoptions of the above suggestion for the following reasons:

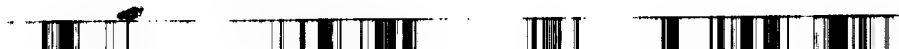
1. The face of the Security Index card currently contains a great deal of statistical information and while the information recommended to be placed thereon could be done, definite limitations of space on the face of the card makes it essential that only the most important items be included thereon.

2. Field compliance with current Bureau instructions would insure that any information indicating a subject to be armed and dangerous appears in the appropriate place on the geographical section Security Index card. The reverse of this card contains, as an attachment, a card bearing a photograph, full description, as well as a statement where appropriate indicating that the subject is armed and dangerous. This is the card that would be physically presented to an agent in the event he were instructed to arrest the subject.

3. To carry out the full intent of the suggestion it would be necessary for a field wide review to be conducted of the Security Index cards and the subsequent submission to the Bureau of a communication recommending the addition "armed and dangerous" to the face of the card. It is not believed that the additional work entailed is warranted.

4. Other than at the time of apprehension, the only instance in which information concerning a subject's potential dangerousness would appear to be pertinent is in connection with our interviews with these subjects. Agents attempting to interview a security subject are required to be thoroughly familiar with the contents of the file, and he would not rely on information contained on the Security Index card.

ENC 1





8-7-64

Airtel

To: SACs, New York  
Buffalo  
Philadelphia  
Charlotte  
Chicago  
San Francisco

From: Director, FBI ( )

SECURITY INVESTIGATIONS  
OF INDIVIDUALS

Henceforward when preparing reports or other correspondence concerning individuals active in the Progressive Labor Movement (PLM), the Bureau desires that the character Security Matter - PLM be utilized rather than Security Matter - C as in the past.

During the recent racial disturbances in New York City, individuals connected with the PLM played a leading part. In view of the Movement's activity in fomenting racial unrest, New York, the office of origin in this case, and other offices receiving this airtel will immediately take appropriate steps to identify all individuals active in the PLM within their territories. If these individuals have not already been investigated and considered for the Security Index, thorough investigations should be instituted and reports under the character Security Matter - PLM should be conditionally submitted together with recommendations as to whether or not the individual's name should be included in the Security Index.

All offices should be kept alert for the formation of PLM cells or branches within their territories and any office receiving information concerning the formation of PLM clubs in other field office territories should immediately report that information to the Bureau, New York, and interested offices.

Airtel to New York  
Buffalo  
Philadelphia  
Charlotte  
Chicago  
San Francisco  
SECURITY INVESTIGATIONS  
OF INDIVIDUALS

In addition to the above, the San Francisco Office will immediately submit by airtel the names and Bureau file numbers of individuals now in the Security Index who are active in the FLM.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: August 7, 1964

TO :

FROM :

SUBJECT:

SECURITY INDEX - *Jan*

During the past week 16 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 10,389.

ACTION:

None. This is for your information.



3362

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOI

TO :

DATE: August 14, 1964

FROM :

SUBJECT:

SECURITY INDEX

During the past week 21 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 10,386.

ACTION:

None. This is for your information.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: August 11, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS -

*plus*  
SYNOPSIS:

*g & N/L*  
Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1964, is set forth below.

In July there was a decrease in pending active matters in the entire field in the security classifications from 19,201 to 19,118. Delinquent matters decreased from 1,611 to 1,482. The percentage of delinquent matters decreased from 8.3 per cent to 7.7 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1964, administrative reports.

*E*

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,201 to 19,118. Delinquent items decreased from 1,611 to 1,482. The percentage of delinquent items decreased from 8.3 per cent to 7.7 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>4/30/64</u>	<u>5/31/64</u>	<u>6/30/64</u>	<u>7/31/64</u>
65	1,301	1,293	1,159	1,076
100	11,600	10,912	10,163	9,865
105	<u>10,057</u>	<u>10,234</u>	<u>10,040</u>	<u>10,351</u>
	22,958	22,439	21,362	21,292

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>4/30/64</u>	<u>5/31/64</u>	<u>6/30/64</u>	<u>7/31/64</u>
65	32	41	48	45
100	672	1,005	792	730
105	<u>728</u>	<u>1,063</u>	<u>771</u>	<u>707</u>
	1,432	2,109	1,611	1,482

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
2/29/64	18,474	1,400	7.5%
3/31/64	19,132	1,415	7.3%
4/30/64	20,969	1,432	6.8%
5/31/64	20,505	2,109	10.2%
6/30/64	19,201	1,611	8.3%
7/31/64	19,118	1,482	7.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on July 31, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during July.

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/31/64	7/31/64	6/31/64	7/31/64
*Birmingham	26	23	11.5%	34.7%
*Atlanta	98	102	22.4%	27.4%
*New Orleans	87	171	9.1%	16.9%
*Kansas City	74	76	9.4%	14.4%
*New York	4,069	3,734	12.5%	12.2%
*Detroit	777	764	6.6%	12.1%
*Buffalo	332	326	9.3%	11.0%
*Jacksonville	60	55	13.3%	10.9%
*Savannah	27	23	0%	10.7%
Houston	107	93	8.4%	9.6%
Phoenix	83	87	6.0%	9.1%
Los Angeles	1,712	1,724	11.0%	9.0%
Richmond	107	100	0%	9.0%
Baltimore	266	316	8.6%	8.2%
Philadelphia	689	742	6.9%	8.0%
Charlotte	75	80	4.0%	7.5%
Miami	490	448	4.8%	7.5%
Oklahoma City	51	66	5.8%	7.5%
Indianapolis	218	246	5.9%	7.3%
Boston	490	458	6.1%	7.2%
Portland	122	127	7.3%	7.0%
New Haven	317	301	3.1%	6.9%
Louisville	38	29	0%	6.8%
Cleveland	514	511	7.1%	6.6%
Chicago	1,214	1,214	6.2%	6.5%
Newark	927	926	9.9%	6.2%
San Francisco	1,466	1,478	10.5%	5.0%
Milwaukee	227	223	5.2%	4.9%
Seattle	382	404	5.7%	4.9%
San Diego	130	143	4.6%	4.8%
Pittsburgh	259	259	3.8%	4.6%
Washington Field	1,558	1,632	5.9%	4.2%
St. Louis	117	103	5.1%	3.8%
Mobile	27	27	0%	3.7%
Cincinnati	190	174	13.1%	3.4%
Albany	205	184	2.4%	3.2%
Minneapolis	324	254	1.8%	3.1%
Springfield	76	95	15.7%	3.1%
Omaha	39	33	2.5%	3.0%
Tampa	206	241	2.4%	2.9%
Albuquerque	74	71	0%	2.8%
San Antonio	88	72	4.5%	2.7%

\*Letters being sent re delinquency.



Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/31/64	7/31/64	6/31/64	7/31/64
El Paso	50	41	2.0%	2.4%
Denver	115	117	4.3%	1.7%
San Juan	363	422	2.2%	1.4%
Anchorage	24	26	.4%	0%
Butte	31	29	0%	0%
Dallas	120	102	1.6%	0%
Honolulu	53	43	0%	0%
Knoxville	23	16	21.7%	0%
Las Vegas	28	34	0%	0%
Little Rock	13	11	0%	0%
Memphis	58	56	24.1%	0%
Norfolk	42	40	2.3%	0%
Salt Lake City	43	41	0%	0%

UNITED STATES GOVERNMENT

Memorandum

3364

TO : Director, FBI (100-358086)

DATE: 8/14/64

FROM : SAC, Birmingham (100-4528)(C)

SUBJECT: SECURITY INDEX

Re Bureau letter to Albany, 7/21/64.

Returned herewith is list of Security Index subjects of the Birmingham Office. This list has been found to be correct.

2-Bureau (Enc. 1)(RM)  
1-Birmingham

ENC DETACHED AND  
HANDLED SEPARATELY

*destroyed*  
*8/19/64*  
*WHL*

100-358086-3364  
AUG 17 1964

SUB CONTROL

58 AUG 20 1964

UNRECORDED

SAC, New York (PERSONAL ATTENTION) 8-18-64

Director, FBI

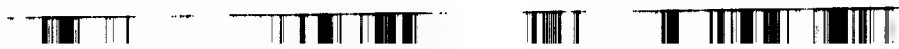
Cards UTP  
Cards Sent 00

CUBAN EMERGENCY PLANS  
IS - CUBA

By letter dated 8-3-64, classified "Top Secret," Department advised that as a result of a review of the information furnished concerning non-Cuban alien placed on the Security Index based on pro-Cuban activities and sympathies, INS has been requested to pre-position the necessary documents calling for his apprehension when so instructed by the Attorney General.

Under appropriate cover you will be furnished amended Security Index card concerning which will contain the stamped notation, "DEPORTATION WARRANT OUTSTANDING."

An extra copy of this letter is being furnished to you so that you can place a copy in the individual case file as well as in the captioned control file.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: August 21, 1964

FROM :

SUBJECT: 0 SECURITY INDEX - General *W. J. C.*

*W. J. C.* During the past week 15 cards were added to the Security Index and 10 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 10,301.

ACTION:

None. This is for your information.

August 19, 1964

Assistant Attorney General

Director, FBI

0  
ST  
SECURITY INDEX <sup>GENERAL</sup> LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

## NOTE:

Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs  
Cubans

100-358086-2961

AUG 27 1964

HMH:fjh  
(5)

26 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES

MENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: August 20, 1964

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on 7/20/64. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

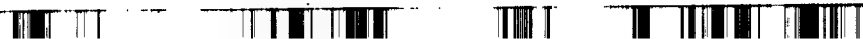
If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure  
100-358086

1 - SAC, Quantico

100-358086-3.36  
10 AUG 24 1964

61 AUG 31 1964



UNRECORDED

8-24-64

1 -  
1 -

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

By memorandum dated 7-24-64 you were advised that as of that date there were 89 Cuban aliens on the Security Index (SI). Since that date one Cuban alien has been added to the SI making the present total of Cuban aliens on the SI 90.

During this same period the total number of individuals included in the "Cuban" Special Section of the SI, which section includes both aliens and U. S. citizens, increased from 205 to 211. The present total of individuals on the regular SI tabbed C (for pro-Cuban) increased from 276 to 293. Our investigations are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

For information.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 8/19/64

FROM :

SECURITY INDEX - GENERAL

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 10,386 persons represented in the Security Index as of August 14, 1964. Of the total, 7,921 or 76.3 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 14, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



3300  
ENC, 1

# KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1



ENC 2

ON AFFILIATION

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS HP AND IP ARE INCLUDED IN DC COLUMN.

Mr.  
Assistant Attorney General  
Director, FBI

UNRECORDED  
August 19, 1964

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

*Security Index*

Reference is made to this Bureau's letter of  
June 25, 1964, in the captioned matter.

Enclosed are the original and one copy of a memorandum  
setting forth the names, home and business addresses, and dates  
of the last reports concerning Cuban aliens who have been added  
to the Security Index. You may desire to arrange for warrants  
to be issued for these individuals by the Immigration and  
Naturalization Service (INS) in order that such warrants might  
be served on these aliens in the event of a national emergency  
involving the United States and Cuba. The names of other Cuban  
aliens will be furnished to you as they are added to the Security  
Index.

Reports covering the activities of these individuals  
have been furnished to the Records Administration Office of the  
Department and to appropriate District Directors of INS. It is  
requested that you advise us of your decision regarding the  
issuance of warrants calling for the apprehension of individuals  
listed in the enclosed memorandum.

UNRECORDED

8-19-64

Mr.

NOTE:

Classified [REDACTED] et" as information set forth  
pertains to the arranging and issuance of warrants in connection  
with the Department's Emergency Detention Program. Additional  
names will be furnished AAG as they are processed.

TOP SECRET

UNRECORDED

Mr.  
Assistant Attorney General

August 23, 1964

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of August 18, 1964, in the captioned matter.

The following Cuban alien has been added to the Security Index:

Street, Apartment 8  
West New York, New Jersey

Business Address

Unknown

A report dated July 6, 1964, covering the activities of this individual has been furnished to the Records Administration Office of the Department and to the appropriate District Director of the Immigration and Naturalization Service (INS).

You may desire to arrange for a warrant to be issued for the above-mentioned individual by the INS in order that this warrant might be served on the aforementioned individual in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

(Security Index) - 6-11

NOT RECORDED  
14 AUG 31 1964

(9)  
NOTE: Classified "Top Secret" as information set forth pertains to the arranging and issuance of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished AIG as they are processed.

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

DATE: August 28, 1964

TO :

FROM :

SUBJECT: SECURITY INDEX - 6111

ROUTE IN ENVELOPE

The following is a report on the status of the Security Index since the last count was furnished 7/31/64.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 3 - 7	16	21	5
August 10 - 14	21	24	- 3
August 17 - 21	15	10	+ 5
August 24 - 28	19	13	+ 6
Total	71	68	+ 3

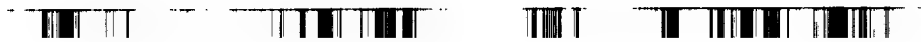
During the above-mentioned period of time, there was a net increase of 3 cards in the Security Index.

For your information, during the preceding four-week period, 84 cards were added to the Security Index and 85 cards were cancelled, resulting in a net decrease of 1 card.

The Security Index count as of today is 10397.

ACTION:

This is for your information.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

DATE: August 19, 1964

TO :

FROM :

SUBJECT: SECURITY INDEX

Form FD-122 is utilized in recommending a subject's name for the Security Index as well as in making changes on existing Security Index cards (sample attached). This form contains a block for checking affiliation with the Independent Socialist League. This organization went out of existence in September, 1958, and no subjects are now being added to the Security Index on the basis of past membership in the Independent Socialist League. Therefore, this particular item should be deleted from the form at the next printing.

ACTION:

That the FD-122 be revised in accordance with the above when the present supply is exhausted. If you agree, this memorandum should be referred to the Training Division for appropriate action.

Enc.

- 1 - Training Division
- 1 - Mr. Sullivan
- 1 - Mr. Bland
- 1 - Mr. Rushing

ADDENDUM: 8/19/64 ~~SECRET~~  
Training Division concurs with proposed revision of Form FD-122 submitted by the Domestic Intelligence Division. Approval is requested for revision of FD-122. If approved, revision will be prepared for printing; existing supplies will be exhausted before revised form is circulated.

UNITED STATES GOVERNMENT

3371

# Memorandum

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input checked="" type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth	
Business Address (show name of employing concern and address)		
Key Facility Data		
Geographical Reference Number		Responsibility
Interested Agencies		
Residence Address		

SEP 1 1964  
REGISTERED MAIL

ENCLOSURE /

CURRENT FD-122  
(indicating revision)



337/

# Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race	Sex <input type="checkbox"/> Male, <input type="checkbox"/> Female
Date of Birth	Place of Birth	
Business Address (show name of employing concern and address)		
Key Facility Data		
Geographical Reference Number		Responsibility
Interested Agencies		
Residence Address		

SEP 1 1964  
REGISTERED MAIL.

ENCLOSURE 2

PRINTED REVISED FD-122

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

DATE: September 4, 1964

FROM :

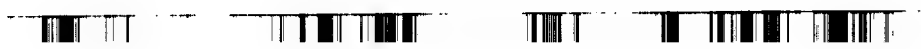
SUBJECT: *O* SECURITY INDEX *General*

During the past week 26 cards were added to the Security Index and 10 cards were cancelled, a net increase of 16 cards.

The Security Index count as of today is 10,413.

ACTION:

None. This is for your information.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: September 11, 1964

FROM :

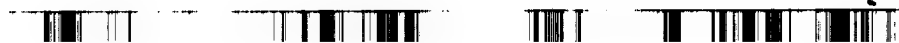
SUBJECT: <sup>0</sup> SECURITY INDEX - *General*

During the past week 14 cards were added to the Security Index and 9 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 10,418.

ACTION:

None. This is for your information.



Memorandum for Mr. ...  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
 100-358086

DETAILS:

The August, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,118 to 19,456. Delinquent items increased from 1,482 to 1,852. The percentage of delinquent items increased from 7.7 per cent to 9.5 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
 CLASSIFICATIONS 65, 100 AND 105  
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/64</u>	<u>6/30/64</u>	<u>7/31/64</u>	<u>8/31/64</u>
65	1,293	1,159	1,076	1,069
100	10,912	10,163	9,865	10,116
105	<u>10,234</u>	<u>10,040</u>	<u>10,351</u>	<u>10,516</u>
	22,439	21,362	21,292	21,701

TOTAL DELINQUENT MATTERS  
 CLASSIFICATIONS 65, 100 AND 105  
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/64</u>	<u>6/30/64</u>	<u>7/31/64</u>	<u>8/31/64</u>
65	41	48	45	40
100	1,005	792	730	902
105	<u>1,063</u>	<u>771</u>	<u>707</u>	<u>910</u>
	2,109	1,611	1,482	1,852

UNITED STATES GOVERNMENT

*pl*  
**Memorandum**

TO :

DATE: September 9, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS  
OF INDIVIDUALS - FOR**SYNOPSIS:**

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1964, is set forth below.

In August there was an increase in pending active matters in the entire field in the security classifications from 19,118 to 19,456. Delinquent matters increased from 1,482 to 1,852. The percentage of delinquent matters increased from 7.7 per cent to 9.5 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

**RECOMMENDATION:**

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1964, administrative reports.

3374

Memorandum for Mr. ...  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
100-358086

DETAILS:

The August, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,118 to 19,456. Delinquent items increased from 1,482 to 1,852. The percentage of delinquent items increased from 7.7 per cent to 9.5 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/64</u>	<u>6/30/64</u>	<u>7/31/64</u>	<u>8/31/64</u>
65	1,293	1,159	1,076	1,069
100	10,912	10,163	9,865	10,116
105	<u>10,234</u>	<u>10,040</u>	<u>10,351</u>	<u>10,516</u>
	22,439	21,362	21,292	21,701

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/64</u>	<u>6/30/64</u>	<u>7/31/64</u>	<u>8/31/64</u>
65	41	48	45	40
100	1,005	792	730	902
105	<u>1,063</u>	<u>771</u>	<u>707</u>	<u>910</u>
	2,109	1,611	1,482	1,852

3374

Memorandum for Mr. [REDACTED]  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
100-358086

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
3/31/64	19,132	1,415	7.3%
4/30/64	20,969	1,432	6.8%
5/31/64	20,505	2,109	10.2%
6/30/64	19,201	1,611	8.3%
7/31/64	19,118	1,482	7.7%
8/31/64	19,456	1,852	9.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during August.

3374

Memorandum for Mr.  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
 100-358086

Office	Active Matters		Percentage Delinquent	
	7/31/64	8/31/64	7/31/64	8/31/64
*Atlanta	102	101	27.4%	32.6%
*Phoenix	87	75	9.1%	18.6%
*Philadelphia	742	784	8.0%	16.3%
*New York	3,734	3,848	12.2%	15.1%
*Birmingham	23	27	34.7%	14.8%
*Savannah	28	22	10.7%	13.6%
*Miami	448	486	7.5%	12.3%
*Los Angeles	1,724	1,783	9.0%	11.5%
*Newark	926	1,037	6.2%	11.5%
*Denver	117	107	1.7%	11.2%
*Knoxville	16	19	0%	10.5%
Portland	127	137	7.0%	9.4%
Boston	458	483	7.2%	9.1%
Cleveland	511	525	6.6%	5.1%
Milwaukee	223	240	4.9%	9.1%
New Orleans	171	66	16.9%	9.0%
Indianapolis	246	245	7.3%	8.5%
St. Louis	103	120	3.8%	8.3%
Kansas City	76	73	14.4%	8.2%
Baltimore	316	325	8.2%	8.0%
Oklahoma City	66	66	7.5%	7.5%
Buffalo	326	357	11.0%	7.2%
New Haven	301	320	6.9%	7.1%
San Francisco	1,478	1,400	5.0%	7.0%
Springfield	95	99	3.1%	7.0%
Washington Field	1,632	1,574	4.2%	6.5%
Detroit	764	754	12.1%	6.3%
Houston	93	82	9.6%	6.0%
Pittsburgh	259	269	4.6%	5.9%
Chicago	1,214	1,197	6.5%	5.5%
Albany	184	226	3.2%	5.3%
Dallas	102	98	0%	5.1%
San Diego	143	180	4.8%	5.0%
Seattle	404	377	4.9%	5.0%
Minneapolis	254	259	3.1%	4.6%

\*Letters being sent re delinquency.



Memorandum for Mr.   
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS   
 100-358086

Office	Active Matters		Percentage Delinquent	
	7/31/64	8/31/64	7/31/64	8/31/64
Jacksonville	55	45	10.9%	4.4%
Richmond	100	89	9.0%	4.4%
Charlotte	80	72	7.5%	4.1%
Cincinnati	174	216	3.4%	4.1%
Memphis	56	54	0%	3.7%
Tampa	241	192	2.9%	3.6%
Louisville	29	30	6.8%	3.3%
San Antonio	72	71	2.7%	2.8%
Honolulu	43	38	0%	2.6%
Omaha	33	41	3.0%	2.4%
Albuquerque	71	43	2.8%	2.3%
San Juan	422	450	1.4%	1.1%
Anchorage	26	24	0%	0%
Butte	29	31	0%	0%
El Paso	41	39	2.4%	0%
Jackson		129		0%
Las Vegas	34	23	0%	0%
Little Rock	11	8	0%	0%
Mobile	27	19	3.7%	0%
Norfolk	40	47	0%	0%
Salt Lake City	41	34	0%	0%

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :  
*JS*

DATE: September 18, 1964

FROM :

SUBJECT:

SECURITY INDEX *Jan -*

During the past week 20 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,409.

ACTION:

None. This is for your information.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

DATE: 9/18/64

TO :

FROM :

SUBJECT: ~~Y~~ SECURITY INDEX CARD STATISTICSO GENL

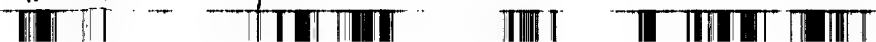
There are 10,414 persons represented in the Security Index as of September 15, 1964. Of the total, 7,918 or 76.0 per cent are communist

A detailed table, enclosed in duplicate, shows as of September 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian



3376

Enc 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION II (GROUP A) OF SEPTEMBER 15, 1946

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE BASED ON VOUCHER-STATISTICAL SECTION RECORD AS OF SEPTEMBER 15, 1946																																			
111	121	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																141 SEX		151 CITIZENSHIP STATUS				161 RACE				171 SPECIAL SECTION							
	TOTAL	COM	ISL	JFG	NOI	PHI	PIS	PRN	PPA	RUS	ASC	SHP	CUB	YUG	CZE	POL	PLH	DC	AC	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	APP	RE	GOV	TIME	YUN
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NEW YORK	47	61				2				1		1						23	4		19	28	59	7	1	67									

September 18, 1964

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

*Gen'l*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified *[redacted]* as pertains to Security Index, part of *[redacted]* Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are: *[redacted]* 100-358086-337

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs  
Cubans

EX-114

19 SEP 22 1964

HPH:all  
(5)

SEP 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

RC

FROM

DATE: September 21, 1964

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

*general*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) \*List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.

*87M. Stone*

The SAC, Quantico, should destroy by burning the lists furnished on 8/20/64. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enc.

100-355086

SEP 29 1964

(3)

Handled by Quantico  
2-22-64 - FN

*5/ H. H. N. S.*

SEP 24 1964

UNRECORDED

9-23-64

**CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA**

By memorandum dated 8-24-64 you were advised that as of that date there were 90 Cuban aliens on the Security Index (SI). Since that date there have been no additions or deletions of Cuban aliens to the SI. Therefore, the present total remains at 90.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which Section includes both aliens and United States citizens, increased from 211 to 216. The present total of individuals on the regular SI tabbed "C" (for pro-Cuban) increased from 293 to 299. Our investigations are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

**ACTION:**

For information.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: September 25, 1964

FROM :

SUBJECT: SECURITY INDEX - *Jan*

The following is a report on the status of the Security Index since the last count was furnished 8/28/64.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 31 - September 4	26	10	+ 16
September 8 - 11	14	9	+ 5
September 14 - 18	20	29	- 9
September 21 - 25	<u>13</u>	<u>12</u>	<u>+ 1</u>
Total	73	60	+ 13

During the above-mentioned period of time, there was a net increase of 13 cards in the Security Index.

For your information, during the preceding four-week period, 71 cards were added to the Security Index and 68 cards were cancelled, resulting in a net increase of 3 cards.

The Security Index count as of today is 10,410.

## ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

DATE: 9/29/64

TO :

FROM :

SUBJECT: SECURITY INDEX

Inspector has requested certain data regarding Department review of Security Index cases.

Of the individuals whose names were included in the Security Index as of 9/15/64, the cases of 66.3 per cent had been reviewed and approved by the Internal Security Division of the Department. This review by the Department is continuing.

ACTION:

Refer to Inspector pursuant to his request.

UNRECORDED  
9-30-64

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

AA

# Memorandum

DATE: 9/30/64

TO :

FROM :

SUBJECT: MATTERS DISSEMINATED TO SECRET SERVICE  
SINCE 11/22/63 IN CONNECTION WITH  
PROTECTION OF PRESIDENT

Inspector has requested information as to the number of matters disseminated to Secret Service since 11/22/63 in connection with its responsibility for the protection of the President.

Since 11/22/63 approximately 18,000 matters have been disseminated to Secret Service in this connection. General dissemination instructions in this connection are set out in Section 83K and 87D, Manual of Instructions, which include instructions contained in teletype to all offices dated 12/10/63 captioned "Travel of the President in the U.S. and Commonwealth of Puerto Rico," and airtel to all offices dated 4/13/64 captioned "Travel of the President in the U.S. and Commonwealth of Puerto Rico." The 12/10/63 teletype and the 4/13/64 airtel have been previously commented upon in memorandum dated 9/29/64 from Mr. to Mr. captioned "Security Index," pursuant to Inspector request.

## ACTION:

Refer to Inspector Edwards pursuant to his request.

Security Index General

September 23, 1964

## PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Volume III, Section 87D (Security Investigations), page 57, paragraph (7)(b), concerning the whereabouts of Security Index subjects, should be amended in accordance with the portion underscored:

The whereabouts of all Security Index subjects should be known at all times. ~~The residence and business addresses of all Security Index subjects must be checked at least once each six months, except those imprisoned and those who were included in the Security Index because of disaffection for the United States (defection to a Sino-Soviet-bloc country), (see Section 105G, page 4m). The residence and employment of those who were included in the Security Index because of disaffection for the United States must be verified every thirty days. The case of any Security Index subject who is out of the country must be followed at least each six months to determine if he has returned to this country.~~

Perfect arrangements to be advised on a current basis of any indication that the subject is engaged in subversive activities, is exhibiting violent tendencies, or plans to change his residence or employment. Periodic checks to verify residence or business addresses may be made under appropriate pretext by telephone, or other expeditious means.

In order that other portions of the Manual of Instructions will be in conformity with the above changes, an insert should be added to Section 105G, page 4m, as follows: NOT RECORDED

### 3. Disaffection of United States citizens abroad. 3 104

The Bureau has a continuing interest in United States citizens who travel to foreign countries, particularly <sup>since</sup> ~~10-1-6~~ Sino-Soviet-bloc countries, including Cuba, and who by their actions or statements while abroad indicate a disaffection for the United States. While our responsibilities do not include inquiries into the activities of such persons while they are abroad, we must take appropriate action concerning them upon their return to the United States. The following indicia are to be utilized in defining individuals in the above category: (a) a desire to renounce United States citizenship; (b) a desire to seek citizenship in a Sino-Soviet-bloc country; (c) a renunciation of or application for the United States; (d) an intent to remain in a Sino-Soviet-

**Proposed Change in Manual of Instructions**

bloc country for an extended period because of a preference for the communist system. Individuals who defect from the United States military services to Sino-Soviet-bloc countries and who subsequently return to the United States and revert to civilian status would also come under Bureau's jurisdiction. Upon receipt of information that an individual as described above has returned to the United States, letterhead memorandum should immediately be prepared for dissemination to Secret Service in accordance with instructions contained in Section 87D, page 51, paragraph (9).

Immediate investigation should be instituted to determine the subject's background, activities, the circumstances surrounding disaffection, and his potential dangerousness. Each such individual should be considered for inclusion in the Security Index.

Subjects who are included in the Security Index as a result of disaffection for the United States should be handled in accordance with provisions of Section 87D, Manual of Instructions, pertaining to Security Index subjects; however, their residence and employment must be verified every thirty days in accordance with Section 87D, page 57, paragraph (7)(b).

An insert should be made in the Index to Section 87D, Manual of Instructions, on page 82 b, Volume III, as follows:

Defectors to Sino-Soviet-bloc countries, 57

A second insert should be made on the same page as follows:

Disaffection of United States citizens abroad, 57

An insert should be made in the General Index to the Manual of Instructions, Volume IV, page 14a, at the bottom of page as follows:

Defectors to Sino-Soviet-bloc countries: III-87-57,  
IV - 100-4a

UNRECORDED  
9-24-65

**Proposed Change in Manual of Instructions**

A second insert should be made in the General Index to the Manual of Instructions, Volume IV, page 18, as follows:

Disaffection of United States citizens abroad, III-87-57, IV-105-4m

**NOTE:**

Memorandum . . . to . . . 9-17-64  
captioned "Disaffection of United States Citizens Abroad,"  
prepared by . . . recommended and approved that airtel  
be dispatched to all offices 9-17-64 instructing of above  
changes in procedures for handling cases involving disaffection  
to Sino-Soviet-bloc countries.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

DATE: 9/30/64

TO :

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE  
SEPTEMBER 28-29, 1964  
SECURITY INDEX PROGRAM

*file*

*- GEN'L*

The conference discussed the instructions and criteria presently utilized in determining whether the names of individuals should be included in the Security Index. The conference was of the unanimous opinion that the existing Security Index criteria provides a sound basis for the evaluation of such cases from a Security Index standpoint and that no change in the existing criteria of either a liberalizing or constricting nature is necessary or desirable. Copies of the Security Index criteria attached.

## ACTION:

We will continue to give careful consideration to the application of the Security Index criteria when adding or deleting names from the Security Index.

Enclosures

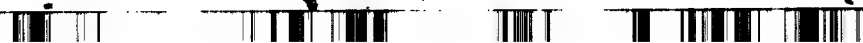


## SECURITY INDEX CRITERIA

- (A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- (D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U.S. in time of emergency.

-3381-

ENCLOSURE





## SECURITY INDEX CRITERIA

- (A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, is an anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- (D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U.S. in time of emergency.

ENC 2

3382

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 2, 1964

FROM :

SUBJECT:

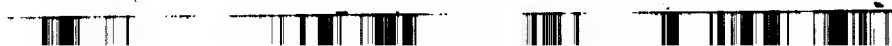
SECURITY INDEX

During the past week 6 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 10,396.

## ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: 9/23/64

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - Gen.

The Independent Socialist League (ISL) has been listed in Section 87D, Manual of Instructions, as a basic revolutionary organization for purposes of the Security Index. This organization went out of existence in September, 1958, and no new names are being added to the Security Index based upon membership in this organization and now only 21 individuals are included in the Security Index whose organization affiliation is listed as ISL.

The proposed attached Manual changes delete the ISL as a basic revolutionary organization and deletes references to the ISL in connection with recommendations for additions to the Security Index.

We are adding a considerable number of individuals to the Security Index based upon membership in the Progressive Labor Movement (PLM), a relatively new far left Marxist oriented organization formed by former Communist Party members. The proposed attached Manual changes lists the PLM as a basic revolutionary organization as well as listing it as information which should appear on Security Index cards when the subjects thereof are affiliated with this organization.

ACTION:

If you agree, the attached Manual changes should be forwarded to the Training Division for appropriate handling.

September 23, 1964

PROPOSED CHANGES  
SECTION 87D  
MANUAL OF INSTRUCTIONS

Delete Item c, "Independent Socialist League,"  
under paragraph 1, page 19, and substitute therefor  
the following:

"c. Progressive Labor Movement."

Delete "Independent Socialist League - ISL"  
under Item V, captioned "Organizational Affiliations  
or Nationalistic Tendencies," page 49, and substitute  
therefor the following:

"Progressive Labor Movement - PLM."

NOTE:

See memorandum Mr. ... to Mr. ..., same  
date, captioned "Security Investigations of Individuals,"

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OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 9/29/64

FROM :

SUBJECT: SECURITY INDEX - GENERAL

bc

With respect to specific questions from Inspector regarding the Security Index and matters relating to dissemination to Secret Service there is attached our comments on each of the questions involved.

ACTION:

That this memorandum and attachment be referred to Inspector pursuant to his request.

1. What changes have been made regarding dissemination to Secret Service?

By teletype to all offices dated December 10, 1963, captioned "Travel of the President in the U. S. and Commonwealth of Puerto Rico," we instructed the field to immediately initiate a review of Security Index, Reserve Index, and pending security cases as well as a review of files relating to ultra-rightist, racists, and fascist for the purpose of identifying individuals in these categories possessing: (1) emotional instability or irrational behavior, (2) persons who have made threats of bodily harm against officials or employees of federal, state, or local government or officials of a foreign government, (3) individuals expressing strong and violent anti-United States sentiments and who have been involved in bombings or bomb making or whose past conduct indicates tendencies toward violence, and (4) individuals whose prior acts or statements depict propensity for violence and hatred against organized government. The field was instructed to immediately disseminate information concerning any individuals falling into the above categories and was given a 30-day deadline for the completion of the initial review. The field was further instructed to disseminate to Secret Service information concerning any individuals subsequently identified as falling within the above categories. This is a continuing program. Prior to this date the basic dissemination policy dealt with actual or implied threats against the President, the President elect, their families, and the Vice President. Also see item 3 below.

2. Has Secret Service adopted any new criteria and, if so, when and what are the changes?

In a conversation with Mr. June 15, 1964,  
Chief of Secret Service furnished Mr. a proposed guideline for law enforcement and intelligence agencies in referring information to Secret Service for its assistance in fulfilling its presidential protective responsibilities. The basic guideline furnished by Secret Service is:

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A threat to physically harm the President, members of his immediate family, the President elect, the Vice President, et cetera or to cause him and them embarrassment whether it is by an individual or a group or organization should be furnished to Secret Service.

Beyond the basic type of information, Secret Service lists three factors to be considered in determining what other type of information is desired. They are:

1. Interest of individual or organization.
2. Capabilities of the individual or organization.
3. Activities of the individual or organization.

In commenting upon the above factors, Mr. [redacted] indicated that the interest of the individual or organization is the prime factor to be considered but must be coupled with their capability and activity in making a determination for referral to Secret Service. It was indicated that the interest must be toward the President or others for whom Secret Service furnishes protection, or other high Government officials in the nature of a complaint together with an expressed or implied determination to use other than legal means to satisfy any grievance real or imagined.

It was indicated that after the interest phase is met then the activity which would encompass previous mental instability, history of violence and the capability for furthering the interest would dictate whether the case should be referred to Secret Service.

Mr. [redacted] proposed guidelines were discussed in a memorandum from Mr. [redacted] to Mr. [redacted] dated 6/16/64 at which time it was pointed out that the guideline developed by Secret Service if adopted by us would somewhat narrow the present dissemination policies to Secret Service and it was recommended that we continue our present policy with respect thereto.

In addition to the above, in August, 1964, Secret Service drafted a sample letter to be directed by the various field offices of Secret Service to chiefs of police throughout the country outlining Secret Service's responsibility for protecting the President of the United States. In this letter Secret Service indicated that basically it should be furnished with any information coming to the police department's attention of a threat to physically harm the President, members of his family, the Vice President, et cetera or to cause him or them any embarrassment whether it is by an individual or a group or organization. Secret Service indicated that it would also like information of any individual or group of individuals who physically harms or threatens to harm any local, state or nationally elected officials. In connection with this type of information Secret Service indicated that it would like to receive any detailed data contained in the files such as background, mental condition, propensity for violence, possession of firearms and so forth. A copy of the sample letter as well as a copy of the proposed letter to all Secret Service field offices was obtained for review and in connection therewith the Director commented "be certain we do not take the lead in this project. It is one for Secret Service decision." Following an analysis which is contained in a memorandum from Mr. [redacted] to Mr. [redacted] dated 9/11/64 captioned "Liaison with U. S. Secret Service" the Director approved advising Secret Service that the Bureau had no objection to their proposed letter to local law enforcement agencies.



The matter of dissemination to Secret Service is being followed in order to determine whether or not the Commission's report and/or action of any committees which follow the Commission's report suggest any change in our dissemination procedures to Secret Service. Also, liaison is being maintained with Secret Service concerning the letter they contemplate sending to all Chiefs of Police to determine if this calls for any change in instructions to the field.

3. Are all names on the Security Index now going to Secret Service?

By airtel to all offices dated 4/13/64 the field was instructed to immediately begin preparation of letterhead memoranda for dissemination to Secret Service in all Security Index cases. A 30-day deadline was set for all offices with less than 1,000 Security Index subjects. Those offices having in excess of 1,000 Security Index subjects were advised that the review must be completed within 60 days. Memorandum from Mr. [redacted] to Mr. [redacted] of June 17 recorded completion of the initial review.

As new names are added to the Security Index, letterhead memoranda are furnished to Secret Service. In addition, we keep Secret Service advised on a continuing basis of changes in the status of these Security Index subjects with respect to residence, employment and death.

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4. There is another index, the Reserve Index, Sections A and B.

We have disseminated to Secret Service memoranda on individuals whose names are included in this Reserve Index whose activities fall within the instructions contained in the December 10, 1963, teletype to all offices referred to previously herein. Blanket dissemination of all cases has not been done inasmuch as these individuals are not active in a subversive movement at this time and have not been active therein within a period sufficient to bring them within the Security Index criteria.

5. Are all defectors on the Security Index and are their names going to Secret Service?

In arriving at a determination as to the dangerousness of an individual, we have considered individuals who have defected, revoked or sought revocation of their U.S. citizenship in favor of a Sino-Soviet-bloc country, who have returned to the U.S. and who have taken no positive steps to counteract such action. It is necessary that any individual who engaged in activities indicating disaffection for the U.S. be considered for inclusion in the Security Index.

We have arranged with the Defense Department to be advised promptly by the military services of the identity and background of any member of the military services who has returned to civilian status in the U.S. after defecting to a communist-bloc country from the military service.

We have arranged with the State Department, the Central Intelligence Agency and the military agencies to be notified when information comes to the attention of such agencies concerning U.S. citizens who return to the U.S. after traveling to foreign countries, particularly Sino-Soviet-bloc countries including Cuba and while there indicated a disaffection for the U.S. To assist these other agencies and our field offices in defining a person who has indicated disaffection for the U.S., we have furnished each with the following criteria:

- a. a desire to renounce U.S. citizenship,
- b. a desire to seek citizenship in a Sino-Soviet-bloc country, including Cuba,

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c. a repudiation of or antipathy for the U.S., d. an attempt to remain in a Sino-Soviet-bloc country for an extended period because of a preference for the communist system.

Information we receive in connection with individuals who fall in one of the criteria listed above is immediately disseminated to Secret Service, both locally and at headquarters level. In addition, such individual is considered for inclusion in the Security Index and when an individual of this category is included in the Security Index because of disaffection for the U. S., his residence and employment are verified every 30 days. Changes in a subject's status, residence, and employment, are promptly called to the attention of Secret Service.

6. What examinations and evaluations of the Security Index criteria have been made?

The present Security Index criteria was furnished the field by SAC Letter 55-30 dated April 12, 1955, after Executives Conference consideration and Departmental review and concurrence. It has been evaluated periodically since that date, namely, at each internal security-espionage conference which has periodically been held at the Seat of Government composed of supervisors from our major offices with the most recent consideration by this conference being September 28, 1964. In addition, it has been periodically reviewed and analyzed within the Division in connection with our over-all program evaluation matters. It was analyzed in memorandum from Mr. [redacted] to Mr. [redacted] dated December 11, 1963, captioned "Security Index." It was the subject of study during the course of the July, 1964, inspection of this Division. No changes as such have been made with respect to the initial specific criteria, copy attached. However, in memorandum from Mr. [redacted] to Mr. [redacted] dated December 11, 1963, it was recommended and approved that an elaboration on the factors to be taken into consideration in arriving at a decision with respect to a subject's Security Index status be furnished the field. This was done by SAC Letter 63-61(F) dated December 17, 1963.

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Attached are the factors presently outlined for field guidance and Roman Numerals 18 through 23 are the added factors set out in the above-mentioned SAC Letter.

7. What is the need for these names clearing through Mr. --- --why not Mr. : Where is the Index maintained and how does it operate?

With respect to the first question listed above, recommendations for additions to the Security Index emanating in the sections under Inspector (Subversive Control, Internal Security and Liaison Sections) are approved by Mr. . Recommendations for additions to the Security Index emanating in the sections under Inspector (Soviet, Nationalities Intelligence and Research-Satellite Sections) are approved by Mr. .

The physical maintenance of the Security Index at the Seat of Government is handled in the Subversive Control Section, Room 823 RB. This Index is a 5 by 6 card Index containing a subject's name as well as certain statistical data, background information, and separate off-colored cards are contained in the Index on each alias. Additions, deletions, and changes are made in this Index daily by clerical personnel. The data is recorded on magnetic tape maintained in the Voucher-Statistical Section, and the printing of the cards both for the Seat of Government and the field offices is done by the Voucher-Statistical Section from information forwarded to that Section.

With respect to the review involved in adding a subject's name to the Security Index, upon receipt of a recommendation from the field office that such action be taken, the facts in the case are reviewed by the substantive supervisor, the supervisor in charge of the particular unit, the section chief, inspector-in-charge of the branch, assistant director or person acting in his behalf, with the final decision being made in Mr. Office.

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## SECURITY INDEX CRITERIA

- (A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- (D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U.S. in time of emergency.

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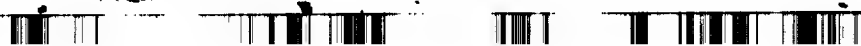
Determination of Dangerousness of an Individual:

In Section 87D of the Manual of Instructions the above topic is discussed in which it is pointed out that the dangerousness of the member or affiliate of a subversive organization does not necessarily depend upon his personal characteristics, such as aggressiveness or a disposition to violence. Continuing, the Manual specifies that an individual's loyalty to a subversive organization and principles is a primary factor to take into consideration in evaluating his potential dangerousness. It is further pointed out, however, that regardless of evidence of subversive affiliation all evidence developed during the course of a security investigation must be carefully weighed for the purpose of determining whether the subject's activities depict him as a potentially dangerous individual in time of a national emergency. Further, this Section points out factors having a bearing upon an individual's potential dangerousness are numerous and will vary in each case in degree. Thereafter, there are set out in this Section of the Manual 23 factors specifically listed as among those that should be considered in arriving at a determination as to whether the subject represents a potential dangerousness. These 23 factors are set forth on the following pages:

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MICROFILM



- I. Long continued membership in a subversive organization
- II. Affiliation with or attendance at training schools, especially leadership schools
- III. Frequent or regular attendance at organizational meetings and functions
- IV. Subscriptions to publications of a subversive organization
- V. Possession of or continued study of revolutionary literature
- VI. Preparation or distribution of subversive propaganda and/or literature
- VII. Holding positions in the subversive organization or in other organizations of a front character which indicate confidence of such organizations in his loyalty
- VIII. Espousal of a subversive doctrine exemplified in his acts and utterances
- IX. Contributions to or collections of funds for the organization
- X. Recruitment of new members
- XI. Revolutionary background
- XII. Participation in picket lines in which the subversive organization is interested or which it has fostered, or in demonstrations, riots, mass meetings, or pressure group activity fostered by the organization
- XIII. Violation of penal laws arising out of activities as a subversive
- XIV. Active service in armed forces supported by a subversive movement, such as service in the Loyalist Forces during the Spanish Civil War which were supported by communism

- 3384

EX-100 10



- XV. Constant support of the Soviet Union in acts and utterances
- XVI. Acting as a courier for the subversive movement or as a confidential mail drop therefor
- XVII. Constant participation in the activities of a subversive organization or advancement of the organization's aims or interests, especially when such participation involves financial sacrifices or personal inconvenience or disadvantage
- XVIII. Contacts with Sino-Soviet-bloc establishments (including Cuba) where purpose of contact cannot be determined or contact indicates communist sympathies
- XIX. Contacts with Sino-Soviet-bloc, Cuban, or Yugoslav intelligence agents where purpose of contact cannot be determined or contact indicates communist sympathies
- XX. Individuals who have defected, revoked, or sought revocation of their U. S. citizenship in favor of a Sino-Soviet-bloc country, who have returned to the U. S., and who have taken no positive steps to counteract such action.
- XXI. Statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with a Sino-Soviet-bloc country in the event of armed conflict between the U. S. and a Sino-Soviet-bloc country.
- XXII. Training and/or participation in espionage, sabotage, or intelligence activities
- XXIII. A history of emotional instability or irrational behavior on the part of an individual with a subversive background whose prior acts depict a propensity for violence and hatred against organized government

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OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106-01

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI ( )

DATE: October 6, 1964

FROM : *2/d*  
*5/10/64*  
*SP8*

SAC, ST. LOUIS ( ) (C)

SUBJECT:

*SECURITY*  
RESERVE INDEX - *Deal*

Rebulet to Albany, cc St. Louis, 1-21-64.

The St. Louis Office has completed a review of Section B of the Reserve Index in this office. All necessary action in connection with this review has been taken.

2 - Bureau ( ) (REGISTERED MAIL)  
1 - St. Louis ( )

UNRECORDED

9-29-64

51  
C Security Index - Gen.

(C) SECURITY INDEX - CHINA - CUBA -- Arrangements have been worked out with the Department and the Immigration and Naturalization Service (INS) for the special handling of Chinese and Cuban aliens on the Security Index (SI) in time of a limited emergency. As a result thereof, any information received through our sources in connection with our SI responsibilities indicating a change in residence and/or employment of a Chinese or Cuban alien on the SI would be of immediate interest to INS on a local level. INS headquarters and the Department have also expressed a desire to promptly receive information of this type in addition to that routinely furnished by reports and letterhead memoranda.

Form FD-366 has been devised and is currently being utilized in connection with our program to keep Secret Service promptly advised of changes of residence and/or employment of SI subjects. In view of the above, when submitting form FD-366 reporting changes concerning Chinese and Cuban aliens in the future, furnish one copy to INS as well as Secret Service locally. Also furnish four copies instead of the normal two copies to the Bureau for appropriate dissemination at the Seat of Government.

Bear in mind, however, in filling out the reference on the FD-366 that some memoranda have been expressly prepared for dissemination to Secret Service only, and have not been furnished to the Department or INS; therefore, the copy furnished INS locally and two of the copies furnished the Bureau should reference the last communication to INS.

Very truly yours,

John Edgar Hoover

Director

NOT RECORDED  
167 OCT 12 1964

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

DATE: October 9, 1964

TO :

FROM :

SUBJECT: SECURITY INDEX *Gen'l*

During the past week 18 cards were added to the Security Index and 18 cards were cancelled.

The Security Index count as of today is 10,396.

*K* ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

## Memorandum

DATE: 10/12/64

TO :

FROM :

SUBJECT: *General*  
SECURITY INDEX - CUBA  
(SEMI-ANNUAL REVIEW AND ANALYSIS)

*guy*  
Origin: This program instituted November, 1960. Purpose: Program established to keep track of dangerous individuals of pro-Castro affiliations, activities or sympathies and to insure they are neutralized in the event of hostilities involving Cuba.

Scope: Program applies to two categories of pro-Castro Security Index (SI) subjects concerning whom we would take appropriate action in case of Cuban emergency. (A) Individuals placed on SI solely on basis of their pro-Castro activities, connections, or sympathies (Cuban Special Section). (B) Individuals placed on SI for other reasons (such as members of Communist Party) who, by reason of pro-Castro activities are considered dangerous in event of hostilities with Cuba and who are tabbed C for "Pro-Cuban."

Tie-in with Other Programs: This program is coordinated with overall SI program. As of 9/15/64, 299 individuals were tabbed "Pro-Cuban"; 216 Cubans were listed in the "Cuban" Special Section of which 90 were aliens. Magnitude: In the event of hostilities with Cuba, the Government could immediately proceed to pick up those individuals listed on the SI who are Cuban aliens. We keep the Immigration and Naturalization Service (INS) informed concerning these aliens and the Attorney General is having deportation warrants against them prepared for service by INS should the eventuality arise.

Administrative Control: One of our supervisors has the direct responsibility for following captioned matter and assuring that the field vigorously presses all aspects of this program. Accordingly, it receives a continuing review. Adequacy and Currentness of Instructions: SAC letters 60-54 dated 11/22/60; 62-55 dated 10/5/62; 62-61 dated 12/17/63 and 64-68 dated 9/29/64 furnished the field overall instructions concerning this program. Specific instructions concerning disaffection of U. S. citizens abroad were also set forth in Bulet to all field offices dated 9/17/64. With regard to Cuba these instructions specifically relate to individuals who have manifested disaffection from the U. S. since 10/1/60. These instructions are still current and complete.

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Memo  
RE: SECURITY INDEX - CUBA  
(SEMI-ANNUAL REVIEW AND ANALYSIS)

Dissemination: Pertinent data concerning all SI subjects is furnished to Secret Service both at field and headquarters level. In addition, dissemination concerning individuals included in Cuban Special Section is made to Department, CIA, State, and the military intelligence agencies. Dissemination concerning Cuban aliens is also made to INS both at field and headquarters level in accordance with INS request. The most recent instructions concerning dissemination to the Department and INS were included in SAC letter 64-48 (C) dated 9/29/64.

Past or Present Weaknesses: Program instituted November, 1960, in view of possibility of break in relations between the U. S. and Cuba or a limited emergency growing out of the situation. This program serves to more completely discharge our responsibilities in the security field as they relate to the Cuban situation and to insure that our responsibilities are continuously being met. No present weaknesses in this program.

Contemplated Action: Program should be continued as now constituted.

ACTION:

For information. This program will again be analyzed in April, 1965.

*md*  
*osce*

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

DATE: October 13, 1964

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

INDEX - GENERAL

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1964, is set forth below.

In September there was an increase in pending active matters in the entire field in the security classifications from 19,456 to 19,957. Delinquent matters decreased from 1,852 to 1,311. The percentage of delinquent matters decreased from 9.5 per cent to 6.5 per cent. (12)

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

## RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1964, administrative reports.

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS  
100-332

DETAILS:

The September, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,456 to 19,957. Delinquent items decreased from 1,852 to 1,311. The percentage of delinquent items decreased from 9.5 per cent to 6.5 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS				
<u>Classifications</u>	<u>6/30/64</u>	<u>7/31/64</u>	<u>8/31/64</u>	<u>9/30/64</u>
65	1,159	1,076	1,069	1,010
100	10,163	9,865	10,116	10,660
105	<u>10,040</u>	<u>10,351</u>	<u>10,516</u>	<u>10,325</u>
	21,362	21,292	21,701	21,995

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS				
<u>Classifications</u>	<u>6/30/64</u>	<u>7/31/64</u>	<u>8/31/64</u>	<u>9/30/64</u>
65	48	45	40	25
100	792	730	902	703
105	<u>771</u>	<u>707</u>	<u>910</u>	<u>583</u>
	1,611	1,482	1,852	1,311

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
4/30/64	20,969	1,432	6.8%
5/31/64	20,505	2,109	10.2%
6/30/64	19,201	1,611	8.3%
7/31/64	19,118	1,482	7.7%
8/31/64	19,456	1,852	9.5%
9/30/64	19,957	1,311	6.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on September 30, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during September.



Memorandum for Mr. ...  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/64	9/30/64	8/31/64	9/30/64
*Knoxville	19	16	10.5%	12.5%
*Savannah	22	24	13.6%	12.5%
*Birmingham	27	33	14.8%	12.1%
*Portland	137	133	9.4%	12.0%
*Philadelphia	784	813	16.3%	11.3%
Detroit	754	804	6.3%	9.9%
Indianapolis	245	252	8.5%	9.9%
Kansas City	73	76	8.2%	9.2%
Los Angeles	1,783	1,780	11.5%	9.1%
Jackson	129	222	0%	8.1%
Newark	1,037	1,025	11.5%	7.8%
San Diego	180	195	5.0%	7.6%
St. Louis	120	132	8.3%	7.5%
New York	3,848	4,027	15.1%	7.1%
San Francisco	1,400	1,407	7.0%	7.1%
Boston	483	540	9.1%	7.0%
Baltimore	325	323	8.0%	6.8%
New Orleans	66	73	9.0%	6.8%
Cleveland	525	528	9.1%	6.6%
Oklahoma City	66	62	7.5%	6.4%
Chicago	1,197	1,215	5.5%	6.1%
Cincinnati	216	216	4.1%	6.0%
Seattle	377	380	5.0%	6.0%
Milwaukee	240	217	9.1%	5.5%
Washington Field	1,574	1,486	6.5%	5.1%
Jacksonville	45	60	4.4%	5.0%
Phoenix	75	81	18.6%	4.9%
San Antonio	71	81	2.8%	4.9%
Pittsburgh	269	296	5.9%	4.7%
Tampa	192	216	3.6%	4.6%
New Haven	320	342	7.1%	4.0%
Richmond	89	107	4.4%	3.7%
Charlotte	72	87	4.1%	3.4%
Albany	226	222	5.3%	3.1%
Louisville	30	35	3.3%	2.8%

\*Letters being sent re delinquency.

Memorandum for Mr.  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/64	9/30/64	8/31/64	9/30/64
Miami	486	467	12.3%	2.7%
Atlanta	101	80	32.6%	2.5%
Buffalo	357	342	7.2%	2.3%
Memphis	54	50	3.7%	2.0%
Omaha	41	50	2.4%	2.0%
Minneapolis	259	315	4.6%	1.9%
Houston	82	76	6.0%	1.3%
Denver	107	107	11.2%	.9%
San Juan	450	431	1.1%	.9%
Albuquerque	43	62	2.3%	0%
Anchorage	24	19	0%	0%
Butte	31	36	0%	0%
Dallas	98	101	5.1%	0%
El Paso	39	33	0%	0%
Honolulu	22	22	2.5%	0%
Las Vegas	23	32	0%	0%
Little Rock	8	16	0%	0%
Mobile	19	17	0%	0%
Norfolk	47	44	0%	0%
Salt Lake City	34	31	0%	0%
Springfield	99	104	7.0%	0%

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OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 16, 1964

FROM :

SUBJECT:

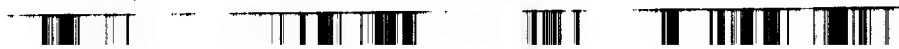
SECURITY INDEX - Gen'l *W.C. 9/11*

During the past week 13 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 10,395.

ACTION:

None. This is for your information.



#199-65

To: Director, FBI		Date: September 14, 1964
From: (Suggester's name)		Division of Assignment: 5

**SUGGESTION** It is suggested that form FD-336 (request for Bureau authority to interview a security subject) and form FD-122 (recommendation to include subject on Security Index or recommending changes relative to Security Index) be amended at time of next printing to include a reference immediately following subject. One copy each of form FD-336 and form FD-122 is attached.

*Security Index*

Current practice or rule (Include manual citation as well as facts) The present forms do not contain a reference nor does the Manual of Instructions require that a reference be included in completing these forms.

Advantages of suggestion and annual savings (Include basis for estimate) Form FD-336 is normally submitted to Bureau for approval in accordance with Section 87D, page 39, Manual of Instructions. This form is submitted separately and makes no reference to previous communications furnished to the Bureau. The request stands on its own. Frequently, a current report is submitted simultaneously with the request for interview which report makes reference to the interview request. In other instances, however, a current report is not required in accordance with instructions set forth in Section 87D, page 38. Form FD-122 recommending that subject be placed on Security Index or that an existing Security Index Card be changed is also submitted separately with no reference to any previous or current communication. When submitting the SI recommendation, however, a current communication. (continued next page)

Disadvantages of suggestion

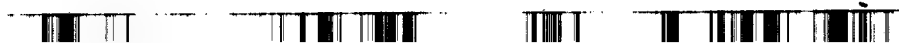
None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss

Recommendations and comments of Division Head

I concur with the recommendations of the Domestic Intelligence Division Streamlining Committee.



Advantages of suggestion and annual savings continued:

report is required. In other instances wherein changes are recommended in SI card, a letterhead memorandum must also be furnished to the Bureau suitable for dissemination to Secret Service and other interested agencies. Frequently, the FD-336 or FD-122 will reach the case supervisor at the Bureau within a day or two of its submission. However, the report usually requires several additional days to process depending on size and volume. The case supervisor then has a piece of action mail which in some instances requires that a current, up-to-date report also be in his possession in order to properly handle. Due to lack of any appropriate reference the supervisor must then determine from records whether a report has also been received by the Bureau. In some instances, the report may not have yet been recorded. As an alternative, he may hold the incoming request or recommendation for a suitable period of time awaiting receipt of a report. It would be of assistance to the substantive case supervisor to know whether or not a report was submitted by the field at the time of submission of the FD-336 or FD-122 or date of last communication. This would save unnecessary checking and uncertainty and eliminate possible delay in handling. It would also eliminate, as has happened in some instances, the taking of action on one of the above-mentioned forms, only to have a report come floating in a few days later, which may have altered the Bureau's action. The inclusion of a reference on the above forms will be a field reminder and a flag for the Bureau supervisor. While it is difficult to assess the actual savings involved, it would eliminate a certain amount of uncertainty, unnecessary checking of records and possible embarrassment.

ADDENDUM: DOMESTIC INTELLIGENCE STREAMLINING COMMITTEE:

9/15/64

Inclusion of a reference line on both forms as suggested would considerably enhance efficiency in handling of the forms by the individual supervisors and their clerks. Adoption would also result in decreasing the number of "up-to-date" searches now being conducted by Records Section in efforts to locate an incoming report which possibly does not exist. Since the suggestion need not be put into effect until the present supply of preprinted forms is exhausted, no substantial cost is involved. No other objections are apparent.

ACTION:

It is strongly recommended that this suggestion be adopted as it will completely eliminate any chance of confusion concerning handling of these forms.

let Jack  
9-18-64  
ML: jmn

ENCLOSURE

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race _____	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth _____	Place of Birth _____	
Business Address (show name of employing concern and address) _____		
Key Facility Data		
Geographical Reference Number _____		Responsibility _____
Interested Agencies _____		
Residence Address _____		

XEROX

OCT 21 1964

REGISTERED MAIL.

ENCLOSURE 2

CURRENT FD-122

UNITED STATES GOVERNMENT

# Memorandum

Return  
file  
5392

3390

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☒ The Security Index Card on the captioned individual should be changed as follows (specify change only):

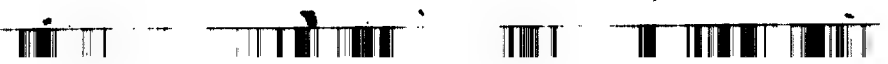
Name	
Aliases	
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized <input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party
<input type="checkbox"/> Miscellaneous (specify) _____	
<input type="checkbox"/> Tab for Detcom	Race _____ Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth _____	Place of Birth _____
Business Address (show name of employing concern and address)	
Key Facility Data	
Geographical Reference Number _____ Responsibility _____	
Interested Agencies _____	
Residence Address _____	

REGISTERED MAIL

XEROX

ENCLOSURE 3

PROPOSED REVISED FD-122





UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI (Bufile - )

DATE:

FROM : SAC,

SUBJECT:

Re: \_\_\_\_\_

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth	
Business Address (show name of employing concern and address)		
Key Facility Data		
Geographical Reference Number		Responsibility
Interested Agencies		
Residence Address		

REGISTERED MAIL

Enc 4

PRINTED FD-122

UNITED STATES GOVERNMENT

3390

## Memorandum

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born		<input type="checkbox"/> Naturalized	
<input type="checkbox"/> Communist		<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address (show name of employing concern and address)			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address			

REGISTERED MAIL

XEROX

OCT 21 1964

ENCLOSURE 5

CURRENT FD-122a

UNITED STATES GOVERNMENT

## Memorandum

3390

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

☐ Re ☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien	
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party		
<input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address (show name of employing concern and address)			
Key Facility Data			
Geographical Reference Number		Responsibility	
Interested Agencies			
Residence Address			

XEROX

ENC 6

RECEIVED EN-120

3390

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI (Bufile - )

DATE:

FROM : SAC,

SUBJECT:

Re: \_\_\_\_\_

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born		<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist		<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth*	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address (show name of employing concern and address)			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address			

REGISTERED MAIL

ENCLOSURE 7

PRINTED REVISED FD-122a

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE:

FROM :

SUBJECT:

Bureau authority is requested to interview subject in accordance with existing instructions relating to interviews of security subjects. If this subject is cooperative, no affirmative steps will be taken during the initial interview to direct his activities and complete background investigation required by Section 107C of the Manual of Instructions will be conducted and Bureau will be requested to authorize recontact with subject as a PSI.

1 XEROX  
21 1964

ENCLOSURE 8

3310  
CURRENT FD-336

UNITED STATES GOVERNMENT

# Memorandum

3390  
F. J. [unclear]  
[unclear]

TO :

DATE:

FROM :

SUBJECT:

Re

Bureau authority is requested to interview subject in accordance with existing instructions relating to interviews of security subjects. If this subject is cooperative, no affirmative steps will be taken during the initial interview to direct his activities and complete background investigation required by Section 107C of the Manual of Instructions will be conducted and Bureau will be requested to authorize recontact with subject as a PSI.

XEROX  
OCT 21 1964

ENCLOSURE 9

PROPOSED REVISED FD-336

*File with letter to [unclear] to [unclear]*

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE:

FROM :

SUBJECT:

Re: \_\_\_\_\_

Bureau authority is requested to interview subject in accordance with existing instructions relating to interviews of security subjects. If this subject is cooperative, no affirmative steps will be taken during the initial interview to direct his activities and complete background investigation required by Section 107C of the Manual of Instructions will be conducted and Bureau will be requested to authorize recontact with subject as a PSI.

XEROX  
OCT 21 1964

ENCLOSURE 10

*File with 9/12/64 letter to*

PRINTED REVISED FD-336

September 18, 1964

PERSONAL

EX-102

Mr.  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr.

Thank you very much for the suggestion that  
Form FD-336 and Form FD-122 be revised at the next  
printing to include a reference line immediately following  
the space provided for entering the subject of the case.  
It is a pleasure for me to advise you this proposal is being  
adopted and extended to include this item on FD-122a.

The interest and initiative which prompted  
you to submit this idea which will help streamline this  
phase of our operations are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

64

1 - Mr.

1 - Personnel file of SA

(5) (Suggestion #199-65 dated 9/14/64)

NOTE: Suggests Form FD-336, Request for Authorization  
to Interview Subject of Security Investigation, and  
FD-122, Recommendation for Preparation of, or Change in, Security  
Index Card, be amended at next printing to provide for a reference  
line immediately following the subject.

Domestic Intelligence Division recommended approval  
since a reference line would enhance efficiency in handling of these

SEE PAGE TWO



NOTE CONTINUED

forms by individual supervisors and their clerks. Adoption would also result in decreasing number of "up-to-date" searches now being conducted by Records Section in effort to locate an incoming report which possibly does not exist. Training Division does not oppose adoption and recommends that Form FD-122a, Recommendation for Preparation of, or Change in, Reserve Index Card, also be included since it is used in the same manner as FD-122. Domestic Intelligence Division agreed this would be desirable. On approval, this letter will serve as authority for the Forms Management Desk and the Manuals Desk, Training Division, to take appropriate action.

FBI  
RECEIVED  
JUN 11 1966

October 20, 1964

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

## NOTE:

Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are: 100-358086-

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs  
Cubans

25 OCT 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

OCT 20 1964

10-21-64  
Personality Review  
done

11/19/64  
orig letter + encl list  
obtained from [redacted]  
Dept Justice + destroyed  
JPS.

JTB  
H287  
JPS

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: October 19, 1964

FROM :

SUBJECT:

SECURITY INDEX - *Gen.*

② We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplate.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: 10/20/64

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,391 persons represented in the Security Index as of October, 15, 1964. Of the total, 7,881 or 75.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 15, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE /



SAC, Albany

October 20, 1964

Director, FBI

SECURITY INDEX *Unit*

REC'D-READING ROOM  
OCT 20 10 49 AM '64

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1964.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Info)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Info)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	2 - Savannah (Enc.)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)
3 - Memphis (Enc.)	

(NOTE) See memo

10/19/64 re "Security Index,"  
Original on plastiplate.

11/13/64

SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

PERIODIC REPORTS PROGRAM

1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7/14/54 (New York Office 5/1/56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

All offices participate in this program.

4. Tie in With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.





Memorandum to Mr.  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

5. Case Load

As of 10/15/64 there were 10,391 SI subjects, each normally requiring at least one report a year.

Some SI cases require more frequent reports; namely,  
(a) top functionaries, quarterly reports. There are 29 individuals considered as "top functionaries." They represent the highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures, semiannual reports are required in key figure cases presently numbering 496. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely.

6. Magnitude

This is a major program as evidenced by the fact that, with the exceptions noted above, in all SI cases investigations must be brought up to date and reports submitted at specified intervals. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each Supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the Manual is up to date.

11-13-64

Memorandum to Mr. .  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOP

TO :

DATE: October 23, 1964

FROM :

SUBJECT: SECURITY INDEX - Civil

The following is a report on the status of the Security Index since the last count was furnished 9/25/64.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
September 28 - October 2	6	20	- 14
October 5 - 9	18	18	0
October 12 - 16	13	14	- 1
October 19 - 23	<u>13</u>	<u>9</u>	<u>+ 4</u>
Total	50	61	- 11

During the above-mentioned period of time, there was a net decrease of 11 cards in the Security Index.

For your information, during the preceding four-week period, 73 cards were added to the Security Index and 60 cards were cancelled, resulting in a net increase of 13 cards.

The Security Index count as of today is 10,399.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

# Memorandum

TO

FROM

DATE: October 20, 1964

1 - SAC, Quantico

SUBJECT: SECURITY INDEX - LISTS  
GENERAL

BP Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.

The SAC, Quantico, should destroy by burning the lists furnished on 9/21/64. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

## ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enc. - Attached  
100-358086

Handled by Quantico  
10-26-64 - 413

18 OCT 20 1964

NOV 9 1964

UNRECORDED

10/22/64

**CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA**

gm  
By memorandum dated 9/23/64 you were advised that as of that date there were 90 Cuban aliens on the Security Index (SI). Since that date there have been three additions of Cuban aliens to the SI. Three other Cuban aliens have been deleted from the SI inasmuch as they have returned to Cuba. The present total of Cuban aliens on SI remains at 90.

During the same period, the total number of individuals included in the "Cuban" Special Section of the SI, which Section includes both aliens and U. S. citizens, increased from 216 to 219. The present total of individuals on the regular SI tabbed "C" (pro-Cuban) increased from 299 to 302. Our investigations are continuing, and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

**ACTION:**

\* For information.

UNRECORDED

October 27, 1964

Mr.  
Assistant Attorney General  
Director, FBI

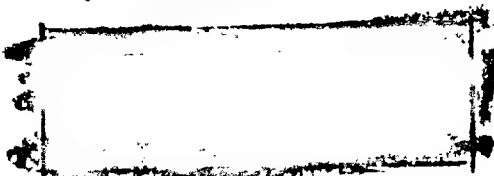
CLEAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of  
August 22, 1964, in the captioned matter.

Enclosed are the original and one copy of a  
memorandum setting forth the names, home and business addresses,  
and dates of the last reports concerning Cuban aliens who  
have been added to the Security Index. You may desire to  
arrange for warrants to be issued for these individuals by the  
Immigration and Naturalization Service (INS) in order that  
such warrants might be served on these aliens in the event of  
a national emergency involving the United States and Cuba.  
The names of other Cuban aliens will be furnished to you as  
they are added to the Security Index.

Reports covering the activities of these individuals  
have been furnished to the Records Administration Office of the  
Department and to appropriate District Directors of INS. It is  
requested that you advise us of your decision regarding the  
issuance of warrants calling for the apprehension of individuals  
listed in the enclosed memorandum.

COMMUNIST ALIENS



UNRECORDED.  
10-27-64

Mr.  
Assistant Attorney General

NOTE:

Classified "Top Secret" as information set forth  
pertains to the arranging and issuance of warrants in connection  
with the Department's Emergency Detention Program. Additional  
names will be furnished as they are processed.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 30, 1964

FROM :

SUBJECT: SECURITY INDEX *Gen'l*

During the past week 13 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 10,393.

ACTION:

None. This is for your information.



UNRECORDED

SAC, New York

10-23-64

Director, FBI

Cards UTD  
Cards Sent 00

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS  
IS - CUBA

By letter dated 10-5-64, classified "Top Secret," Department advised that INS had been requested to pre-position the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

Under appropriate cover you will be furnished amended Security Index cards on the above-mentioned subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to pre-position the necessary documents you will be advised.

The pre-positioned warrants of arrest and orders to show cause, with respect to following individuals, have been cancelled inasmuch as they are no longer in the U. S.:

New York is Office of Origin concerning the latter three individuals mentioned above.

Department further advised that as a result of a

Lester SAC, New York  
RE: CUBAN EMERGENCY PLANS

review of the available information concerning [redacted], it has been decided not to request pre-positioning of documents with respect to him at this time. With regard to the individuals mentioned above concerning whom documents have been cancelled, Bufiles reveal the necessary action has already been taken to remove them from the Security Index and the field has been separately advised.

Sufficient copies of this letter are being furnished to recipients so that copies can be placed into individual case files as well as in the captioned control file.

10-28-64

## ROUTE IN ENVELOPE

10/28/64

LIAISON WITH PASSPORT OFFICE  
-DEPARTMENT OF STATE

fu We make available to Mr. \_\_\_\_\_, General  
Counsel of the Passport Office, Department of State, a list of  
our top functionaries and key figures on a quarterly basis for  
his utilization in the issuance of passports. The list furnished  
Mr. \_\_\_\_\_ was as of October 15, 1964. last

ACTION:

1) There is enclosed a list of top functionaries and  
key figures prepared as of October 15, 1964. This list should be  
furnished Mr. \_\_\_\_\_ by liaison with the understanding that it is  
to be held in the strictest confidence by him at all times in his  
office safe and is to serve only as an alert list upon which State  
can take no action but must contact us for reports.

2) The list furnished Mr. \_\_\_\_\_ July 21, 1964, should  
be retrieved and destroyed.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 10/29/64

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE  
SEPTEMBER 28-29, 1964  
RESERVE INDEX

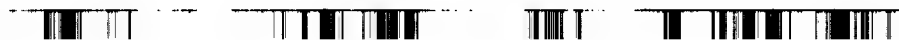
*Security Index - Jan*

Memorandum from \_\_\_\_\_ to you dated 10/5/64 captioned as above, recorded the conference consideration of the Reserve Index, Section B, and recommended that the individual cases contained therein be automatically reviewed on a biannual basis beginning in January, 1965, when a current review of this index is complete.

The Conference recommendation has been approved and there are attached a proposed SAC Letter and proposed changes in Section 87D of the Manual of Instruction covering the above point.

ACTION:

That the attached SAC Letter and Manual changes be referred to the Training and Inspection Division for appropriate attention.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

DATE: 10/29/64

TO :

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE  
SEPTEMBER 28-29, 1964  
RESERVE INDEX

*Security Index - Jan*

Memorandum from [redacted] to you dated 10/5/64 captioned as above, recorded the conference consideration of the Reserve Index. Section B, and recommended that the individual cases contained therein be automatically reviewed on a biannual basis beginning in January, 1965, when a current review of this index is complete.

Conference recommendation has been approved and there are attached a proposed SAC Letter and proposed changes in Section 87D of the Manual of Instruction covering the above point.

## ACTION:

That the attached SAC Letter and Manual changes be referred to the Training and Inspection Division for appropriate attention.

1 -

October 29, 1964

PROPOSED CHANGE IN MANUAL OF  
INSTRUCTIONS

Volume III, Section 87D (Security Investigations), page 43,  
7a(3)(b)I., should be amended in accordance with the portion  
underscored:

This section is to contain the names of all other individuals included in the reserve index. This section is to be maintained only in the field office. Cases falling within this category should be thoroughly reviewed and analyzed from an investigative viewpoint at least once every two years on a continuing basis. As a minimum this review should include verification of residence and employment and contact with logical sources and informants. Be alert to selecting logical subjects for interview as means of developing potential sources, informants and witnesses. Also be alert for recommending individuals for inclusion in Section A of the Reserve Index or the Security Index if warranted. Form FD-154 can be adapted for use in cases in this category.

NOTE:

See memorandum to 10/29/64, captioned  
Internal Security - Espionage Conference, September 28-29,  
1964, Reserve Index,

ENC

ST  
EP  
(F) SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX,  
SECTION B - REVIEW OF CASES -- At the recently held Internal Security -  
Espionage Conference, the suggestion was made and approved that Reserve  
Index, Section B cases should be reviewed every two years on a continuing  
basis beginning in January, 1965. Establish the necessary administrative  
procedures so the cases falling within this category will be thoroughly  
reviewed and analyzed from an investigative viewpoint at least once every  
two years. As a minimum this review should include verification of  
residence and employment and contact with logical sources and informants.  
Be alert to selecting logical subjects for interview as means of developing  
potential sources, informants and witnesses. Also be alert for recommending  
individuals for inclusion in Section A of the Reserve Index or the Security  
Index if warranted. Form FD-154 can be adapted for use in cases in this  
category. Appropriate Manual changes will be forwarded.

Very truly yours,

John Edgar Hoover

Director

NOT RECORDED  
29 NOV 17 1964

11/3/64  
SAC LETTER NO. 64-53

79 NOV 18 1964

UNRECORDED  
11-3-64

PERSONAL ATTENTION

Letter to All Special Agents in Charge:

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
RESERVE INDEX, SECTION B  
REVIEW OF CASES

Dear Sir:

At the recently held Internal Security - Espionage Conference, the suggestion was made and approved that Reserve Index, Section B cases should be reviewed every two years on a continuing basis beginning in January, 1965. Establish the necessary administrative procedures so the cases falling within this category will be thoroughly reviewed and analyzed from an investigative viewpoint at least once every two years. As a minimum this review should include verification of residence and employment and contact with logical sources and informants. Be alert to selecting potential subjects for interview as means of developing potential sources, informants and witnesses. Also be alert for recommending individuals for inclusion in Section A of the Reserve Index or the Security Index if warranted. Form FD-154 can be adapted for use in cases in this category. Appropriate Manual changes will be forwarded.

Very truly yours,

John Edgar Hoover  
Director

NOTE:

See memorandum to 10/29/64, captioned  
Internal Security - Espionage Conference, September 28-29,  
1964, Reserve Index,

ENC 1



UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 6, 1964

FROM :

SUBJECT: SECURITY INDEX - Gen'l

During the past week 20 cards were added to the Security Index and 21 cards were cancelled, a net decrease of one card.

The Security Index count as of today is 10,392.

ACTION:

None. This is for your information.

3400

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* **ROUTE IN ENVELOPE**

TO :

DATE: November 13, 1964

FROM :

SUBJECT:

SECURITY INDEX - Gen'l

During the past week 14 cards were added to the Security Index and 10 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 10,396.

ACTION:

None. This is for your information.

#421-65

success - yes - ben!

EXP. PRO.  
39 NOV 9 1964

3401  
November 12, 1964

PERSONAL

NOV 12 11 33 AM '64  
REC'D-READING ROOM  
FBI

Federal Bureau of Investigation  
San Francisco, California

Dear Mr.

I have received your suggestion that a particular procedure be placed into effect regarding characterizations. As a matter of possible interest to you, similar proposals have been considered in the past and not adopted due to disadvantages involved. It was decided the time and effort necessary to keep such an item up to date would not be warranted.

Although this idea was not adopted, the interest you displayed in submitting it is indeed appreciated.



Sincerely yours,

J. Edgar Hoover

2 - San Francisco 1 - Field personnel file  
1 - Suggestion file

1 - Personnel file of SA

(6) (Suggestion #421-65 dated 11/4/64)

NOTE: Suggests when a characterization of a Security Subject is prepared, a copy of that characterization be placed on a separate sheet of paper or a form for this purpose. This characterization would identify the sources and show date it was prepared. This sheet would be filed as a "floating" unserialized page at top of last volume of file. As subject engages in additional activities, the characterization would be brought up to date whenever used and

SEE PAGE TWO

3407

NOTE CONTINUED

made current whenever case is reopened for further investigation.

Similar ideas have been considered in past and not adopted. The additional effort required to keep characterization up to date not justified due to limited need. Each report submitted in Security Index case requires inclusion of a succinct summary in cover pages justifying retention of subject in Security Index. This statement, when properly completed is, in fact, a current characterization of individual and readily available. In numerous instances, a current characterization is not what is needed in a report; for example, a report is being prepared on a subject and information is available indicating he was previously associated with another individual of subversive background a number of years ago. To show persons of subject's association, it would be necessary to characterize the associate's activities during the period of association and in a current characterization. Training Division recommends current suggestion not be adopted.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: November 12, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS -

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1964, is set forth below.

(u)  
In October there was an increase in pending active matters in the entire field in the security classifications from 19,957 to 20,269. Delinquent matters increased from 1,311 to 1,481. The percentage of delinquent matters increased from 6.5 per cent to 7.3 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1964, administrative reports.

Memorandum for Mr. ...  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,957 to 20,269. Delinquent items increased from 1,311 to 1,481. The percentage of delinquent items increased from 6.5 per cent to 7.3 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
 CLASSIFICATIONS 65, 100 AND 105  
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>7/31/64</u>	<u>8/31/64</u>	<u>9/30/64</u>	<u>10/31/64</u>
65	1,076	1,069	1,010	991
100	9,865	10,116	10,660	10,958
105	<u>10,351</u>	<u>10,516</u>	<u>10,325</u>	<u>10,396</u>
	21,292	21,701	21,995	22,345

TOTAL DELINQUENT MATTERS  
 CLASSIFICATIONS 65, 100 AND 105  
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>7/31/64</u>	<u>8/31/64</u>	<u>9/30/64</u>	<u>10/31/64</u>
65	45	40	25	27
100	730	902	703	832
105	<u>707</u>	<u>910</u>	<u>583</u>	<u>622</u>
	1,482	1,852	1,311	1,481

3402

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
		2,109	10.2%
5/31/64	20,505	1,611	8.3%
6/30/64	19,201	1,482	7.7%
7/31/64	19,118	1,852	9.5%
8/31/64	19,456	1,311	6.5%
9/30/64	19,957	1,481	7.3%
10/31/64	20,269		

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during October.



Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/64	10/31/64	9/30/64	10/31/64
*Jackson	222	219	8.1%	26.4%
*Los Angeles	1,780	1,766	9.1%	13.3%
*Kansas City	76	84	9.2%	13.0%
*Birmingham	33	34	12.1%	11.7%
*Dallas	101	111	0%	10.8%
*Philadelphia	813	775	11.3%	10.5%
*Jacksonville	60	68	5.0%	10.2%
Atlanta	80	72	2.5%	9.7%
Phoenix	81	63	4.9%	9.5%
Denver	107	107	.9%	9.3%
New Orleans	73	86	6.8%	9.3%
Baltimore	323	351	6.8%	8.8%
Milwaukee	217	246	5.5%	8.5%
Cleveland	529	520	6.6%	8.2%
Newark	1,025	929	7.2%	8.2%
Detroit	804	735	9.9%	7.8%
Indianapolis	252	246	9.9%	7.7%
New Haven	342	345	4.0%	7.5%
Miami	467	480	2.7%	7.2%
San Francisco	1,407	1,484	7.1%	7.2%
New York	4,027	4,511	7.1%	7.1%
Chicago	1,215	1,201	6.1%	7.0%
Portland	133	115	12.0%	6.9%
Charlotte	87	88	3.4%	6.8%
Boston	540	472	7.0%	6.7%
Oklahoma City	62	59	6.4%	6.7%
Springfield	104	97	0%	6.1%
Seattle	380	379	6.0%	6.0%
Minneapolis	315	324	1.9%	5.8%
St. Louis	132	130	7.5%	4.6%
San Diego	195	150	7.6%	4.6%
Tampa	216	208	4.6%	4.3%
El Paso	33	25	0%	4.0%
Savannah	24	26	12.5%	3.8%
Louisville	35	28	2.8%	3.5%
Albany	222	203	3.1%	3.4%
Pittsburgh	296	300	4.7%	3.3%
Houston	76	61	1.3%	3.2%

\*letters being sent re delinquency.

3402

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/64	10/31/64	9/30/64	10/31/64
Washington Field	1,486	1,655	5.1%	3.2%
Buffalo	342	350	2.3%	2.8%
Honolulu	38	36	0%	2.7%
Cincinnati	216	211	6.0%	1.8%
San Antonio	81	85	4.9%	1.1%
San Juan	431	370	.9%	1.0%
Richmond	107	103	3.7%	.9%
Albuquerque	62	45	0%	0%
Anchorage	19	19	0%	0%
Butte	36	48	0%	0%
Knoxville	16	23	12.5%	0%
Las Vegas	32	26	0%	0%
Little Rock	16	12	0%	0%
Memphis	50	34	2.0%	0%
Mobile	17	19	0%	0%
Norfolk	44	52	0%	0%
Omaha	50	55	2.0%	0%
Salt Lake City	31	28	0%	0%

UNRECORDED  
11/12/64

SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

DELINQUENCY IN SECURITY INVESTIGATIONS

1. Origin

In March, 1952, the program of following individual offices on a monthly basis was initiated because of a then-existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of manpower and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency

Memorandum for Mr.  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

in a fairly constant status during the past year.\* For example, the highest delinquency recorded during this period was May, 1964 (10.2 per cent), with the lowest recorded delinquency being in October, 1963 (6.1 per cent).

ACTION: \*October, 1963, through September, 1964.

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNRECORDED  
November 16, 1964

RA  
SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

SECURITY INVESTIGATIONS OF INDIVIDUALS

SYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From November, 1963, through October, 1964, there was an average of 19,098 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 8,845 cases per month. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from security investigations of individuals and include interviews with subversives. We consider an interview in each case. The Security Index contains 10,391 names as of October 15, 1964.

Requests for availability of witnesses from Coast Guard and Defense continue high. The identities of 37 potential witnesses were made available during the period October 15, 1963, through November 1, 1964.

11-16-64

Memorandum to Mr.

RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATIONDETAILS1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

11-16-64

Memorandum to Mr.  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

### 5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period November, 1963, through October, 1964, the average field case load in these classifications was 19,098 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the 12-month period November, 1963, through October, 1964, there was a monthly average of 8,845 pending active matters in classification 100 throughout the field.

### 6. Manpower

This program is major from the standpoint of costs and manpower and, as such, is referred to in the budget material.

### 7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder.

### 8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

11-16-64

Memorandum to Mr.  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

9. Adequacy and Currentness of Instructions

Instructions dealing with Security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF  
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein, one of the purposes of security investigations is to determine the identities of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.



11-16-64

Memorandum to Mr.  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

We presently have included in the Security Index names of 10,391 (as of October 15, 1964) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

#### RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field. These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 1,413 (as of October 15, 1964) individuals. Section B cards are maintained only in the field.

We have periodically reviewed Section B of the Reserve Index and such a review is currently in progress with completion date scheduled for January, 1965. Following recommendations of the Internal Security - Espionage Conference in September, 1964, instructions have been issued to the field that Section B, Reserve Index, cases are to be completely reviewed on a biannual basis beginning in January, 1965.

#### DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By

UNRECORDED

11-16-64

Memorandum to Mr. [redacted]  
RE: SUBVERSIVE CONTROL SECTION  
PROGRAM EVALUATION

far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content. In April, 1964, we initiated a program of dissemination of letterhead memorandum in all Security Index cases to Secret Service in connection with its responsibilities for Presidential protection. Initial dissemination was accomplished by early June, 1964, and as names of individuals are added to the Security Index appropriate letterhead memoranda are submitted to Secret Service. In addition, we keep Secret Service advised of changes in the status of these individuals on a continuing basis.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period October 15, 1963, through November 1, 1964, the identities of 37 potential witnesses were made available to these agencies for possible utilization at hearings.

UNITED STATES GOVERNMENT

# Memorandum

UNRECORDED  
9-30-64

DATE: September 30, 1964

TO :

FROM :

*OS Security Index - General*

SUBJECT: FBI DISSEMINATION TO SECRET SERVICE  
RE SAFETY OF PRESIDENT, ETC.

On 9-28-64 the Director ordered inquiry to determine if all appropriate administrative action had been taken in handling of Lee Harvey Oswald case. This is being separately reported upon. Director also posed certain questions concerning dissemination policy to Secret Service in connection with President's safety. Some of these matters have been separately covered in memoranda by Mr. [redacted] and the Domestic Intelligence Division 9-29-64. Brief reference to these and answers to remaining inquiries concerning dissemination are summarized herein.

1. Changes in Bureau Dissemination Policy: These changes were set forth in detail in -Mr. [redacted] memorandum to Mr. [redacted] 9-28-64 which attached a proposed memorandum to the Acting Attorney General advising him of action taken by Bureau subsequent to 11-22-63 assassination. Briefly Bureau on 12-10-63 sent broadened criteria to all field offices and immediately began dissemination to Secret Service at field and Seat of Government levels of information concerning subversives, ultra-rightists, racists, and fascists falling into one or more of four broad categories. All names on Security Index including defectors, disseminated. Names of 13 espionage subjects on Security Index were specifically approved for exception from dissemination. New names added to Security Index are also furnished and Secret Service is advised in case of changes in residence, employment, or death of individuals whose names were previously furnished. Other names in Bureau security cases where activities are not sufficient to put them on Security Index have been and will continue to be disseminated where they meet the broadened criteria.

2. Changes in Secret Service Criteria: On 6-15-64 Secret Service Chief [redacted] furnished a proposed revised guideline for agencies in referring information. The general guideline stated: "A threat to physically harm the President, members of his immediate family, the President elect, the Vice President, et cetera, or to cause him and them embarrassment whether it is by an individual or a group or organization should be furnished to Secret Service." In addition, Secret Service furnished these 3 guidelines to determine what other type of information is desired: (1) Interest of individual or organization; (2) Capabilities of the individual or organization; and (3) Activities of the individual or organization. Bureau concluded such criteria would narrow Bureau's new dissemination policies, hence, decided to continue its own broadened criteria. As far as known Secret Service criteria as revised 6-15-64 guide other Federal agencies.

ORIGINAL FILED IN

Memorandum to Mr.

Re: FBI Dissemination to Secret Service re Safety of President, Etc.

Also, in August, 1964, Secret Service drafted a proposed sample letter to be disseminated to all chiefs of police by local Secret Service field offices for guidance in their furnishing information. Basically, they requested any information coming to police departments' attention regarding a threat to physically harm the President, members of his family, the Vice President, so forth, or cause him or them any embarrassment whether by an individual, a group, or organization; also like information concerning any individual or group who physically harms or threatens to harm any local, state or nationally elected officials. On memo of Domestic Intelligence Division 9-11-64 Director approved advising Secret Service the Bureau had no objection to the proposed letter to local law enforcement agencies, but Director commented, "Be certain we do not take the lead in this project." Each Special Agent in Charge of local Secret Service field offices has received a copy of this letter and is currently preparing originals over his signature for dissemination to appropriate local law enforcement departments.

3. Are the Security Index Criteria Currently Adequate? The Security Index has been periodically evaluated and considered adequate for intended purpose, namely, an operational guide to be utilized in time of National emergency for the apprehension and detention of individuals representing a potential threat to internal security. The last actual revision of the Security Index criteria was set out in SAC Letter dated 4-12-55 after the revised criteria had been reviewed and agreed to by the Department. This 1955 criteria revision resulted from Department's advising us in December, 1954, that because of budgetary reasons they would not continue to review and approve cases submitted by Bureau for inclusion on Index. At Bureau's insistence, Department agreed to continue to review a "sampling" of these cases. Bureau told Department 3-9-55 that unless these cases are reviewed by Department the FBI is placed in undesirable position of being both investigator and prosecutor. To minimize this situation, Bureau proposed new criteria for placing and retaining individuals on Security Index. The Department concurred with new criteria except for slight modification. New criteria resulted in reducing number of names on Index from 26,320 on 4-15-55 to 12,903 on 10-24-55. Department has continued to review and approve some submissions but as of 9-15-64 only 66.3% have been reviewed and approved by Internal Security Division of Department.

Security Index criteria were last evaluated 9-28-64 at Internal Security - Espionage Conference being held at Seat of Government. In evaluation of criteria following President's assassination, criteria as they existed were considered broad enough to have warranted placing Lee Harvey Oswald on Security Index, but those responsible took too restrictive a view of the criteria for which administrative action has already been separately taken or recommended. However, in an effort to furnish the field additional guidelines, an SAC Letter was sent out 12-17-63 which, although not altering criteria, listed additional specific factors to aid interpreting criteria. These are believed to be. At present, 10,410 names are on the Security Index.

Considering National emergency purpose for which Security Index exists, the criteria seem currently adequate. Any further broadening of Security Index criteria in face of Department's continuing inability to review and approve all our recommended submissions for the Index is believed undesirable because it would create the risk of the Bureau "holding the bag" rather than the Department. Nevertheless, our dissemination

Memorandum to Mr. [redacted]

Re: FBI Dissemination to Secret Service re Safety of President, Etc.

of information to Secret Service will not be impaired because under our broadened criteria for such dissemination, many names will be included over and beyond those on Security Index. Under the broadened dissemination criteria, the Bureau has sent approximately 18,000 names to Secret Service.

4. Are Bureau Procedures Sound for Adding Names to Security Index? As described in memo 9-29-64 from [redacted] to Mr. [redacted], the approval of names recommended for inclusion in the Security Index can be done by either Branch Chiefs, or [redacted], after which the Assistant Director approves for Domestic Intelligence Division and final decision is made in Mr. [redacted] Office. Recommendations for inclusion of names on the Index can come from the field or any Seat of Government substantive supervisor having such case on his desk. Such recommendation is then reviewed by the Unit Supervisor and the appropriate Section Chief before going to either Branch Chief.

5. Are the Mechanics for Transmitting Information to Secret Service Adequate? Yes - these have always been adequate. Briefly, instructions require dissemination either in the field or at the Seat of Government immediately and by the most expeditious means, to be confirmed promptly thereafter by letterhead memorandum. Appropriate control files are maintained to record disseminated information. Where dissemination is made to field, requirement is that Bureau be advised by teletype and that Seat of Government be given copy of letterhead memoranda to permit dissemination at the Seat of Government to Secret Service headquarters. Dissemination is not to be delayed for purpose of verifying information and no evaluation of information should be attempted.

6. Is There Any Way Dissemination Policy or Procedures Can Be Strengthened?

Although the criteria for dissemination and the mechanics are believed adequate and all personnel have been advised by SAC Letter, confirmed by existing Manual of Instructions and Handbook provisions, it is believed that in view of the Warren Commission's findings, conclusions and recommendations, it would be well now to again specifically alert all Agents both field and at Seat of Government, to the fact that they must be completely familiar with the policy and procedures and must assume responsibility for any information coming to their attention through their cases or otherwise and seeing that appropriate dissemination action is immediately taken; they should be told that the Bureau wants as liberal an interpretation of the dissemination criteria as is practicable in favor of the most complete dissemination; also, that this matter be periodically reiterated at conferences, and all personnel reminded that it will be appropriately spot checked during inspections. Proper SAC Letter attached.

RECOMMENDATION: That the attached SAC Letter, reiterating to all field and Seat of Government personnel their responsibilities in connection with dissemination to Secret Service, be approved.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 11/18/64

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 10,396 persons represented in the Security Index as of November 13, 1964. Of the total, 7,859 or 75.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 13, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

Encl

13

SECURITY INDEX CARD STATUS - NY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 13, 1944

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1944																																							
101	102	(103) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																104			105 SEX		106 CITIZENSHIP STATUS				107 RACE				108 SPECIAL SECTION								
101	TOTAL	COM	ISL	JFK	NOI	PPI	PIS	PPH	PPA	RUS	ASC	SMP	CUB	YUG	GEE	POL	PLH	DC	NP	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	BLACK	CHIN	OTHER	REP	DEM	PROG	IND	OTH				
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\* STEPS 20 DCI FROM COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 1F AND 1P ARE INCLUDED IN DC COLUMN.

358086

Figure 1. *Staphylococcus aureus* strains.



November 19, 1964

Assistant Attorney General  
Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs  
Cubans

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED  
10-7-64

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: October 7, 1964

FROM :

*Security Index - General*

SUBJECT: FBI DISSEMINATION TO SECRET SERVICE  
RE SAFETY OF PRESIDENT, ETC.

On memorandum from Mr. [redacted] to Mr. [redacted] dated 10/5/64, the Director noted "I must revoke my previous approval" of withholding 16 names in Espionage Special Section of the Security Index from dissemination to Secret Service. Pursuant to the Director's notation, these 16 names were furnished to Chief, Secret Service, by Bureau Liaison 10/7/64

## ACTION:

For information.

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 20, 1964

FROM :

SUBJECT: SECURITY INDEX - Gen'l

The following is a report on the status of the Security Index since the last count was furnished 10/23/64.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 26 - 30	13	19	- 6
November 2 - 6	20	21	- 1
November 9 - 13	14	10	+ 4
November 16 - 20	13	19	- 6
Total	60	69	- 9

During the above-mentioned period of time, there was a net decrease of 9 cards in the Security Index.

For your information, during the preceding four-week period, 50 cards were added to the Security Index and 61 cards were cancelled, resulting in a net decrease of 11 cards.

The Security Index count as of today is 10,390

ACTION:

This is for your information.

# Memorandum

UNRECORDED

TO : MR. TOLSON

DATE: October 5, 1964

FROM : J. H. GALE

SUBJECT: *Security Index - General*  
FBI DISSEMINATION TO SECRET SERVICE  
RE SAFETY OF PRESIDENT, ETC.

On my memorandum 9/30/64 summarizing the Bureau's expanded dissemination policy to Secret Service in connection with the President's safety, the Director asked why the names of 16 espionage subjects on the Security Index were specifically approved for exception from dissemination.

The exception of these 16 names was based on a memorandum 6/30/64 from to . These 16 names represented 16 cases in the Espionage Special Section of the Security Index. The Domestic Intelligence Division made the observation that once we disseminate to the Secret Service, we have no control over their further dissemination to other Government agencies or local authorities and we can not take necessary steps to protect our informants without which our coverage of bloc intelligence would be severely restricted. A further consideration against the desirability of disseminating these names to Secret Service would be that it would constitute a serious risk of alerting these espionage subjects to the fact that the Bureau is aware of and has been checking on their espionage activities as a result of an indiscriminate contact by Secret Service or local police working with Secret Service. This would also possibly result in exposing key informants as once the espionage subject is so alerted, he could then very likely deduce the source of our information which would materially hamper our over-all counterespionage program. In fact, the Domestic Intelligence Division has indicated that such exposure might well place some of our valuable informants' lives in jeopardy, particularly those who are Soviet citizens.

Based on the memorandum of the Domestic Intelligence Division of 6/30/64 Mr. stated, "I think O.K. not to disseminate data on these 16," and the Director said, "O.K." A copy of this memorandum is attached.

## RECOMMENDATION:

NOT RECORDED

13 NOV 1964

That the previously approved policy of excepting these 16 names be continued.

*Mr. Tolson, I am not recommending  
previous policy. I am recommending  
not to disseminate these names.*

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 19, 1964

FROM :

1 - SAC, Quantico  
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS  
*Gen'l*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown. *3*
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. *100 - 358086 - 3406*
- 13) List of Progressive Labor Movement members. *11 NOV 27 1964*

The SAC, Quantico, should destroy by burning the lists furnished on 10/20/64. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enc. *315*

DEC 2 1964

*Handled by Quantico*  
*11-23-64 - JRS*

*508*

3407

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 27, 1964

FROM :

SUBJECT:

SECURITY INDEX - Gen'l

During the past week 11 cards were added to the Security Index and 6 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 10,395.

## ACTION:

None. This is for your information.

changed to  
549-148

Mr.  
Assistant Attorney General  
Director, FBI

December 2, 1964

0  
CUBAN EMERGENCY PLANS.  
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of October 27, 1964, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2

Mr.

NOTE:

Classified [REDACTED] as information set forth pertains to the arranging and issuance of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished AAG [REDACTED] as they are processed.



RE: CUBAN EMERGENCY PLANS

3408  
changed to  
549-148

NOTE:

The original and one copy sent to ASG by cover letter captioned 'Cuban Emergency Plans; Internal Security-Cuba, same date, prepared by , captioned "Top Secret" as information set forth pertains to Security Index subjects concerning whom arrangements are being made for issuance of warrants in connection with the Department's Emergency Detention Program.

UNRECORDED  
December 4, 1964

Mr.  
Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reports and memoranda concerning  
have previously been furnished to the Records Administration  
Office of the Department.

Jim  
He resides at San Antonio, Texas, and  
is employed at the Eagle Pass, Texas. He has  
been placed on the Security Index based on his pro-Cuban  
activities and sympathies. While he is not a Cuban alien, he  
is an alien who is considered to be possibly dangerous in the  
event of hostilities between the United States and Cuba.

You may desire to arrange for a warrant to be issued  
for \_\_\_\_\_ by the Immigration and Naturalization Service  
in order that this warrant may be served on him in the event of  
a limited emergency involving Cuba.

It is requested that you advise us of your decision  
regarding the issuance of such a warrant calling for the  
apprehension of \_\_\_\_\_

NOTE:

Classified "Top-Secret" since letter sets forth  
information pertaining to the arranging and issuing of warrant  
in connection with the Department's Emergency Detention Program.

TOP SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

70 DEC 8 1964

UNRECORDED  
11-25-64

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 11-25-64

FROM :

SUBJECT: PRESIDENT'S COMMITTEE ON THE  
WARREN REPORT

*Security Index*  
*Gen*

Memo to 11-16-64 recommended removal  
of the 16 names from the Special Section (Espionage) of the Security  
Index and the retrieval of those names by liaison from Secret  
Service. The Director noted "I concur most reluctantly. H."

On 11-23-64 liaison representative retrieved  
from , Chief of Secret Service, the material which  
had been furnished that Agency on the 16 subjects. Letters have  
been prepared for the field notifying them of the retrieval and  
the deletion of the 16 names from the Special Section (Espionage)  
of the Security Index. In letters notifying field, instructions  
were given that these cases be given thorough investigative attention  
and the field should inform the Bureau of subjects location  
every 30 days.

## ACTION:

For information.



# Memorandum

UNRECORDED

DATE: 11-16-64

TO :

FROM :

SUBJECT: PRESIDENT'S COMMITTEE  
ON THE WARREN REPORT

11-12-64 recommended that 16 sensitive espionage cases be removed from the espionage special section of the Security Index and that Liaison Section take immediate steps to retrieve from Secret Service all documents submitted by the Bureau regarding these cases, as well as any index cards or other identifying material maintained by Secret Service on these cases. The Director noted, "Just what would be my explanation if one of these 16 should attempt to kill the President and we had not furnished background to SS? H."

In answer to the Director's question, it should be pointed out that bearing in mind that these 16 individuals have not threatened the President and are not the type to engage in such activity, we would be in the same position as we are in with reference to thousands of other individuals on whom we have investigative coverage or information who are not on the Security Index and whose statements and activities do not bring them within the criteria for dissemination to Secret Service. This would leave the Bureau in the position where it can be stated that all persons who are considered dangerous to the security of this country in time of emergency have been the subject of dissemination to Secret Service.

Mr. [redacted] commented that we should verify the addresses of these 16 subjects every 30 days. It should be noted that each of these subjects is under current active investigation and the whereabouts of each is established much more frequently than each 30 days. We would continue to give each of these subjects close investigative attention.

ACTION: For information. If you approve, we will remove the 16 names from the Special Section (Espionage) of the Security Index and at the same time will arrange for Liaison to discreetly retrieve the names which had previously been furnished to Secret Service.

*[Handwritten signature]*

3409

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: December 4, 1964

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week 17 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 10,390.

ACTION:

None. This is for your information.

		Date November 25, 1964
To: Director, FBI	From: (Suggester's name) SA	Division of Assignment Domestic Intelligence
<p><b>SUGGESTION</b> Manual of Instructions, Volume III, Section 87D, page 81, makes it mandatory that in all security index cases a letterhead memorandum be submitted for dissemination to Secret Service. This requirement should be repeated to a certain extent in section of Manual dealing with mechanical handling of newly authorized security index cases. In addition to office of origin following case for authorization of security index card by Bureau comment should be set forth that if security index card approved letterhead memorandum for Secret Service will be submitted after which case will be closed. Pertinent Manual citation should be changed to read as follows: "To assure that subject recommended for security index will receive proper attention, case shall be kept in pending or pending-inactive status until security index card has been received from Bureau and filed in office security index. If case continues in pending (Continued Page 2)</p> <p>Current practice or rule (Include manual citation as well as facts) Manual of Instructions, Volume III, Section 87D, page 47. "To assure that subject recommended for security index will receive proper attention, case shall be kept in pending or pending-inactive status until security index card has (Continued Page 2)</p> <p>Advantages of suggestion and annual savings (include basis for estimate) Inclusion of additional lead in administrative pages of report concerning submission of letterhead memorandum for Secret Service will serve as reminder to SA to whom case is assigned and should eliminate correspondence which has heretofore been necessary when submission of the letterhead memorandum has been overlooked. Form FD-154 used exclusively in field offices contains statement which serves as periodic reminder regarding submission of changes in residence and employment which are likewise furnished to Secret Service. A similar reminder is necessary concerning the submission of the initial letterhead memorandum.</p> <p style="text-align: center;"><i>SECURITY INDEX - genl</i></p> <p>Disadvantages of suggestion</p> <p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss — <i>SA</i></p> <p>Recommendations and comments of Division Head, <i>Concur with Suggestion - see addendum</i></p>		

UNRECORDED COPY FILED IN

*100-108-11-2-60*

**SUGGESTION (Continued)**

status because of outstanding investigation, reports shall carry a lead to follow authorization of security index card by the Bureau and if approved to submit letterhead memorandum for Secret Service in addition to other leads. If outstanding investigation has been completed and case would otherwise be closed upon submission of the report and form FD-122, case shall be placed in pending-inactive status with lead to follow authorization of security index card by Bureau and if approved will submit letterhead memorandum for dissemination to Secret Service. In latter instance, upon receipt of security index cards and following local dissemination to Secret Service of Bureau approved letterhead memorandum, case may be closed administratively."

**Current practice or rule (Continued)**

been received from Bureau and filed in office security index. If case continues in pending status because of outstanding investigation, reports shall carry a lead to follow authorization of security index card by the Bureau in addition to other leads. If outstanding investigation has been completed and case would otherwise be closed upon submission of the report and form FD-122, case shall be placed in pending-inactive status with lead to follow authorization of security index card by Bureau. In latter instance, upon receipt of Bureau's response, case may be closed administratively."

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ADDENDUM: DOMESTIC INTELLIGENCE DIVISION: 11/25/64:

While specific manual instructions do exist requiring dissemination to Secret Service of letterhead memoranda in all Security Index cases, it is believed that the suggestion, if adopted, requiring the setting forth of a specific lead to effect dissemination to Secret Service following Bureau approval of a field recommendation that a subject's name be included in the Security Index would high-light this important function and reduce to a bare minimum any inadvertent omission of such dissemination on the part of the Agent to whom the case is assigned. In view thereof, it is the recommendation of this Division that the suggestion be adopted.

ACTION:

If you agree there is attached an appropriate manual change of Section 87D, Manual of Instructions.



November 25, 1964

1 -

**PROPOSED CHANGE IN  
MANUAL OF INSTRUCTIONS, SECTION 87D**

Item (g) page 47 should be deleted in its entirety and the following substituted therefore:

"To assure that subject recommended for Security Index will receive proper attention, case shall be kept in pending or pending-inactive status until security index card has been received from Bureau and filed in office security index. If case continues in pending status because of outstanding investigation, reports shall carry a lead to follow authorization of security index card by the Bureau and if approved to submit letterhead memorandum for Secret Service in addition to other leads. If outstanding investigation has been completed and case would otherwise be closed upon submission of the report and form FD-142, case shall be placed in pending-inactive status with lead to follow authorization of security index card by Bureau and if approved submit letterhead memorandum for dissemination to Secret Service. In latter instance, upon receipt of security index card and following local dissemination to Secret Service or Bureau-approved letterhead memorandum, case may be closed administratively."

**NOTE:**

Based upon suggestion of SA \_\_\_\_\_ of the  
Subversive Control Section, Domestic Intelligence Division,  
dated November 25, 1964.

Encl

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RECEIVED  
NOV 26 1964



November 30, 1964

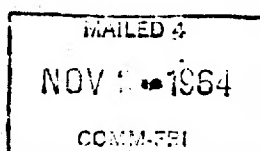
PERSONAL

Mr.  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr.

Thank you very much for the suggestion that certain information be added to the Manual of Instructions to aid individuals who are working with cases of a particular type. It is a pleasure for me to advise you this proposal is being adopted and these changes will be included in the next revision of this manual.

The interest and initiative you displayed in submitting your idea to me are indeed appreciated.



Sincerely yours,  
J. Edgar Hoover

1 - Mr.

1) - Personnel file of SA

(5) (Suggestion #488-65 dated 11/25/64)

NOTE: Manual of Instructions, Volume III, Section 87D, page 81, makes it mandatory that in all security index cases a letterhead memorandum be submitted for dissemination to Secret Service. This requirement should be repeated to a certain extent in section of cases. manual dealing with mechanical handling of newly authorized security index / In addition to office of origin following case for authorization of security index card by Bureau, comment should be set forth that if security index card approved letterhead memorandum for Secret Service will be submitted after which case will be closed.

SEE PAGE TWO

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 11, 1964

FROM :

SUBJECT:

SECURITY INDEX - Cen'l

During the past week 17 cards were added to the Security Index and 28 cards were cancelled, a net decrease of 11 cards.

The Security Index count as of today is 10379.

ACTION:

None. This is for your information

NOTE CONTINUED

Training Division recommends adoption since the added material will make this portion of the Manual of Instructions more current and up to date.

It is recommended that the attached manual changes be approved.

*Manual of Instructions  
Revised*